



NOTICE

Sub: Sanction of Scheme of Amalgamation

We are pleased to inform you that the Hon'ble High Courts of Mumbai and Gujarat have vide their respective orders dated 18th June, 2009 and 2nd July, 2009, sanctioned the Scheme of Amalgamation (Scheme) of Associated Transrail Structures Limited (ATSL), ('The Transferor Company'), with Gammon India Limited, ('The Transferee Company').

Certified copies of the Orders of the Hon'ble High Courts of Mumbai and Gujarat have been filed by Gammon India Ltd and ATSL with their respective Registrar of Companies on 7th July, 2009.

The Scheme has, therefore become effective from 7th July, 2009.

Accordingly, the amalgamation of ATSL with Gammon India Ltd takes effect from 1st April, 2008, being the Appointed Date. ATSL, the Transferor Company stands dissolved without winding up.

Thanking you,

**Yours faithfully,
For Gammon India Limited**

Sd/-

**Gita Bade
Company Secretary**

Date : 8th July, 2009

GAMMON INDIA LIMITED

An ISO 9001 Company

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