GAMMON POWER LIMITED

"Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025. INDIA.
Tel : 91-22-6111 4000 • 6115 3000 • Fax : 91-22-2430 0221 • 2430 0529

CIN: U40108MH2008PLC186403

11th April, 2016

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter / Persons belonging to the Promoter Group of Gammon Infrastructure Projects Limited in the specified format as on 31st March, 2016.

Kindly acknowledge receipt of the same

Thanking you,

Yours truly,

FOR GAMMON POWER LIMITED

DIRECTOR

Encl: As above.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Gammon Infrastructure Projects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: Gammon India Limited Promoter Group: Gammon Power Limited Gactel Turnkey Projects Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 550,400,000 - - - -	 58.44% - - - -	 - - - - -
Total	**550,400,000**	**58.44%**	-

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For Gammon Power Limited

Director

Place: Mumbai

Date : 11th April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchange but shall not be disseminated