AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 19th August 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

Dear Sir / Madam,

Sub: NSE Letter no. NSE/LIST-SOP/COMB/FINES/0819 dated 29th July, 2021

With reference to the captioned subject, we inform you that the subject Letter received by the Company by an email from National Stock Exchange of India Limited on 29th July, 2021 was placed before the Board of Directors of the Company at their meeting held on 14th August, 2021.

The Board of Directors perused the letter and instructed the Chief Financial Officer as well as the Company Secretary to take due care and ensure timely compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 henceforth. The Board also instructed the Company Secretary to take up the matter relating to waiver of fine with the Stock Exchange effectively especially during these difficult times due to CoVID-19 pandemic, liquidity crunch faced by the Company and difficulty in getting opportunity of personal hearing with Stock Exchanges.

Kindly take the same on record.

Yours truly,

For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)

Kaushal Shah
Company Secretary & Compliance Officer