AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 29th April, 2023

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: i) NSE Letter no. NSE/LIST-SOP/COMB/FINES/0740 dated 14th September, 2022;
ii) NSE Letter no. NSE/SOP/RBF/0972 dated 30th September, 2022 and
iii) NSE Letter no. NSE/LIST-SOP/FINES/1022 dated 14th December, 2022

With reference to the captioned subject, we wish to inform you that the Letters received by the Company from the National Stock Exchange of India Limited (the '**Stock Exchange**') were placed before the Board of Directors of the Company at their meeting held on 19th April, 2023.

The Board of Directors perused the letters 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 Exchanges effectively especially during these difficult times due to liquidity crunch faced by the Company.

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