

27th September, 2017

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

NSE CODE: GAMMONIND

Dear Sir/Madam,

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your letter no. NSE/LIST/20173 dated 21st September, 2017 regarding submission of financial results by listed entities and monitoring of Adequacy/ Accuracy of the Disclosures submitted by the listed entities for the period ended 31st March, 2017 please note the following:

- 1) The statement submitted "Audited Statement of Assets and Liabilities as at 31st March, 2017" is the same statement referred as "Balance Sheet as at 31st March, 2017" and there is no change in any figures.
- 2) The statement submitted "Statement on Impact of Audit Qualifications" is the same statement referred as "Modified/Un-Modified Opinion (Standalone) Statement" and there is change in any of the requirements of the statement.
- 3) Signature of CFO on Modified/Un-Modified Opinion - Currently the Company does not have any CFO.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited



**Niki Shingade
Compliance Officer**

Encl: As above