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26th May, 2020

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

**BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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 ("Target Company") in the specified format as on 31st March, 2020.

Kindly acknowledge receipt of the same

Thanking you,

Yours truly,

**FOR GAMMON POWER LIMITED**

**Sd/-**
**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<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Promoter: Gammon India Limited<br><br>Promoter Group:<br><br>Gammon Power Limited<br>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 31st March, 2019 of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | <br><br>193,999,800<br>-<br>-<br>-<br><br>- | <br><br>20.60%<br>-<br>-<br>-<br><br>- | <br><br>-<br>-<br>-<br>-<br><br>- |
| **Total** | 193,999,800 | **20.60%** | - |

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**PART B****

**Name of the Target Company: Gammon Infrastructure Projects Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|---|---|
| Gammon Power Limited | Yes | [redacted] |
| Gactel Turnkey Projects Limited | Yes | |

**For Gammon Power Limited**

**Sd/-**
**Director**

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Place: Mumbai

Date : 29th May, 2020

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