AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 17th July, 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 – GAMMNINFRA

Dear Sir / Madam,

Sub: Financial results for the quarter and financial year ended 31st March, 2021 not signed by authorized signatory/ies

Ref: Your email dated 14th July, 2021

We refer to your email dated 14th July, 2021, wherein NSE has asked requested the Company to clarify on the observation that Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 submitted by the Company on 8th July, 2021 were not signed by the authorised signatory(ies).

In this connection, we would like to submit as under:

i) Statement of Impact on Audit Qualifications (for audit report with modified opinion) along-with Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 ("**Financial Results**") submitted by the Company on 8th July, 2021 were signed by Mr. Mahendra Kumar Agrawala, Chairman of the Audit Committee, Mr. Mineel Mali, Whole-Time Director of the Company, Mr. Vinay Sharma, Chief Financial Officer and the Auditors of the Company; and

ii) Since the Company does not have any Chief Executive Officer / Managing Director, the Financial Results were signed by Mr. Mineel Mali, Whole-Time Director of the Company.

We hope the above clarifies the matter.

Thanking you in anticipation.

For, **Gammon Infrastructure Projects Limited**

Sd/-
Kaushal Shah
Company Secretary & Compliance Officer