GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: July 23, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Sub: **Petition filed by Sadbhav Engineering Limited with CLB, Mumbai against the Company and others**

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

We are in receipt of the petition filed against the Company by Sadbhav Engineering Limited before the Hon'ble Company Law Board, Mumbai, alleging acts of oppression and mismanagement in the affairs of Mumbai Nasik Expressway Limited a subsidiary of the Company.

The Company is examining the petition and will contest it. The Company will keep the Stock exchange informed of further material developments, if any, in the matter.

Kindly take the same on record.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.