

Date: 13th April, 2026

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400051

Scrip Code: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 509550

Dear Sir / Madam,

Sub: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose Certificate received from M/s. MUFG Intime India Private Limited, Registrar & Transfer Agents of Gammon India Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

This is for your information and records.

Thanking you,

For, Gammon India Limited

Dakshinamurty Vemparala
Digitally signed by
Dakshinamurty Vemparala
Date: 2026.10.13 10:56:30
+05'30'

Dakshinamurty Vemparla

Whole Time Director

DIN: 00644561

Encl: As above

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone:** +91-22-2270 5562

E-Mail: investors@gammonindia.com ; **Website:** www.gammonindia.com

CIN: L74999MH1922PLC000997

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
GAMMON INDIA LIMITED
GAMMON HOUSE
VEER SAVARKAR MARG
P O BOX NO 9129
PRABHADEVI MUMBAI
MUMBAI
PINCODE : 400025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry