GAMMON INFRASTRUCTURE PROJECTS LIMITED

July 10, 2010

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,

Intimation under Regulation 13(4) and (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

We attach herewith an Intimation under Regulation 13(4) and (6) relating to change in the shareholding of the directors/officers of the Company.

Thanking you,

For **Gammon Infrastructure Projects Ltd.**

G. Sathis Chandran
Company Secretary

Regd. Office : "Gammon House", Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.
Tel : 91 - 22 - 6744 4000 ● Fax : 91 - 22 - 6744 4025 ● E-mail : info@gammoninfra.com
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FORM D

Securities and Exchange Board of India (Prohibitionof Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN No. & address of Director/ ~~Officer~~	No & % of shares/ voting rights held by the Director/ ~~Officer~~	Date of Receipt of allotment advice/ acquisition/sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No & % of sharespost-acquisition/ voting rights sale	Trading member through whom the trade was Executed with SEBI Registration No. of the TM	Exchange on which trade was executed	Buy Quantity	Buy value	Sell Quantity	Sell Value (Rs.)
Mr. Parvez Umrigar Director AAAPU5744M 164, Bora Bazar Street, 1st Floor, Fort, Mumbai-400001	31,25,000 (0.430%)	05-07-10	10-07-10	Allotment under ESOP	38,75,000 (0.533%)	--	--	--	--	--	--
	38,75,000 (0.533%)	05-07-10	10-07-10	Allotment under ESOP	38,55,000 (0.530%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	NSE	N.A.	N.A.	20,000	5,41,200/-
	38,55,000 (0.530%)	05-07-10	10-07-10	Allotment under ESOP	37,75,000 (0.519%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	BSE	N.A.	N.A.	80,000	21,64,800/-

	37,75,000 (0.519%)	06-07-10	10-07-10	Allotment under ESOP	37,51,000 (0.516%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	BSE	N.A.	N.A.	24,000	6,41,040/-
	37,51,000 (0.516%)	07-07-10	10-07-10	Allotment under ESOP	37,47,040 (0.515%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	BSE	N.A.	N.A.	3,960	1,04,979.60/-
	37,47,040 (0.515%)	7-07-10	10-07-10	Allotment under ESOP	37,42,040 (0.515%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	NSE	N.A.	N.A.	5,000	1,32,400/-
	37,42,040 (0.515%)	08-07-10	10-07-10	Allotment under ESOP	36,48,241 (0.502%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	BSE	N.A.	N.A.	93,799	25,39,138.93
	36,48,241 (0.502%)	08-07-10	10-07-10	Allotment under ESOP	35,91,000 (0.494%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	NSE	N.A.	N.A.	57,241	15,42,644.95
	35,91,000 (0.494%)	09-07-10	10-07-10	Allotment under ESOP	35,65,000 (0.494%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	BSE	N.A.	N.A.	26,000	6,96,280/-

	35,65,000 (0.494%)	09-07-10	10-07-10	Allotment under ESOP	35,41,000 (0.487%)	AFN Langrana Share & Stock Brokers Pvt. Ltd. INB010977235	NSE	N.A.	N.A.	24,000	6,38,880/-

Signature of declarent: .....