GAMMON INFRASTRUCTURE PROJECTS LIMITED

April 25, 2012

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.
Fax: 26598237/38; 26598347/48

Dear Sirs,

Sub: Gammon Infrastructure Projects Ltd., Scrip Code-532959, Scrip ID: GAMMNINFRA: Kosi Maha Sethu – Provisional Completion Certificate

The KOSI MAHA SETHU, a bridge across the river Kosi on National Highway No.57 in Supaul District of Bihar, developed by Gammon Infrastructure Projects Ltd. (the "**Company**") through its special purpose vehicle Kosi Bridge Infrastructure Company Ltd. ("**KBICL**") and constructed by Gammon India Ltd. was inaugurated on February 8, 2012. The National Highways Authority of India ("**NHAI**") had awarded the project involving development and operation of a four lane bridge across the river Kosi along with 8.2 km of access roads and 22 km (approx.) of guide bunds / afflux bunds, to the Company on BOT 'annuity' basis.

KBICL has on April 18, 2012 received the 'Provisional Completion Certificate' effective from February 8, 2012 for the project from the Independent Engineer of the project appointed by NHAI.

KBICL is entitled to receive semi-annual annuities of Rs 31.9 crores each during the concession period of the project.

This is the fifth operational road project in the Company's basket.

Yours Faithfully
For **Gammon Infrastructure Projects Limited**

G.Sathis Chandran
Company Secretary

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