# GAMMON INFRASTRUCTURE PROJECTS LIMITED

September 3, 2013

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050

Dear Sir,

**Sub: Gammon Infrastructure Projects Ltd., Scrip Code-532959, Scrip ID: GAMMNINFRA: Termination of Shareholders Agreement with Simplex Infrastructures Limited ('Simplex')**

The Company and Simplex have executed an agreement to terminate:

(i) the Shareholders Agreement dated 26th April, 2012 for purchasing 49% equity stake in Maa Durga Expressways Private Limited ('**Maa Durga**') promoted by Simplex for implementing the project for 'Four laning of Mahulia to Bahragora section on NH-33 and Bahragora to Kharagpur on NH-6 in the States of Jharkhand and West Bengal respectively under NHDP Phase III on DBFOT (Toll) Basis' awarded, by the National Highways Authority of India ('**NHAI**') to Simplex; and

(ii) the Shareholders Agreement dated 26th April, 2012 for selling 49% equity stake in Vijayawada Gundugolanu Road Project Private Limited ('**VGRPPL**') promoted by the Company for implementing the project for 'Six laning of Vijayawada – Gundugolanu section of NH-5 in the state of Andhra Pradesh under NHDP Phase V on DBFOT (Toll) basis awarded by the NHAI to the Company.

Accordingly, the Company shall hold 100% equity stake in VGRPPL and no stake in Maa Durga.

Yours Faithfully
For **Gammon Infrastructure Projects Limited**

G. Sathis Chandran
Company Secretary

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