GAMMON INFRASTRUCTURE PROJECTS LIMITED

January 28, 2013

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: Gorakhpur Bypass Project – Provisional Completion Certificate

The Company has been issued the Provisional Completion Certificate (COD) for the project to build a four lane 32.27 km bypass to Gorakhpur Town in Uttar Pradesh on National Highway No.28 on BOT (Annuity) basis. The COD is with effect from 31st March, 2012.

The project is being implemented by Gorakhpur Infrastructure Company Limited ("**GICL**"), a special purpose vehicle promoted by the Company.

GICL is entitled to receive semi-annual annuities of Rs.48.6 crores each during the concession period of the project.

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

Yours Faithfully
For **Gammon Infrastructure Projects Limited**

G.Sathis Chandran
Company Secretary

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