GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: November 20, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip ID – GAMMNINFRA

Dear Sir / Madam,

Sub: Your email dated November 20, 2017 for appointment of Mr. Kaushal Shah as the Compliance Officer

We refer to your email dated 20th November 2017 for clarifications sought from the Company over the appointment of Mr. Kaushal Shah, qualified company secretary as the Compliance Officer of the Company.

In this matter, you are requested to take note of the following points:

1	Brief profile (in case of appointment)	Mr. Kaushal Shah is an employee of Gammon Infrastructure Projects Limited and holding the position as a Senior Manager (Assistant Company Secretary). Mr. Shah is a L.L.B. and Company Secretary and has professional experience of over 10 years.
2	Date of appointment & terms of appointment	Date of appointment: 17th November 2017 Terms of appointment: Compliance Officer pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

For **Gammon Infrastructure Projects Limited**

Kishor Kumar Mohanty
Managing Director