GAMMON INFRASTRUCTURE PROJECTS LIMITED

April 1, 2014

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

Dear Sirs,

Sub: Gammon Infrastructure Projects Ltd., Scrip Code: 532959, Scrip ID: GAMMNINFRA: Termination of (i) Yamunanagar Panchkula Project Concession Agreement and (ii) Birmitrapur Barkote Project Concession Agreement

Yamunanagar Panchkula Highway Pvt. Limited, a subsidiary of the Company incorporated to implement the project for four laning of UP/Haryana Border Yamunanagar-Saha-Barwala-Panchkula section (km71.640 to km 179.249) of the National Highway No. 73 in the State of Haryana on Design, Build, Finance, Operate and Transfer ('DBFOT') basis has signed an Agreement dated March 14, 2014 to terminate by mutual agreement the Concession Agreement dated July 30, 2012, executed by it with the National Highways Authority of India.

Birmitrapur Barkote Highway Pvt. Limited, a subsidiary of the Company incorporated to implement the project for rehabilitation and upgradation of Birmitrapur to Barkote section of NH-23 (km211.200 to km 336.815) in the State of Orissa under NHDP Phase IV on BOT (Toll) Basis has signed an Agreement dated March 28, 2014 to terminate by mutual agreement the Concession Agreement dated May 31, 2012, executed by it with the National Highways Authority of India.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

G. Sathis Chandran
Company Secretary