

Date: 18th June, 2019

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.

Dear Sir,

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Your letter no. NSE/LIST/FR/83151 dated 10th June, 2019 sent vide e-mail dated 11th June, 2019

This is with reference to your letter dated 10th June, 2019 which was received by us on 11th February, 2019 regarding Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As earlier informed to your good offices please note that with the carve outs of two operating businesses and the transfer of employees engaged therein to the demerged entities, the Company is currently working with skeletal staff which has delayed the preparation and audit of financial results. We would also like to inform you that pursuant to the requirement of the Lenders and other statutory authorities various audits including Special Audit, Stock Audit, Legal Audit etc. are currently in process which has added to the work pressure of the existing staff. Further ongoing inspection by the Registrar of Companies and the continuance queries/ inspection notices and/or memos issued by the said authority has resulted in the delay in the preparation of financial statements.

The preparation of the Company's financial statements for the financial year ended 31st March, 2019 is in process and we will publish the pending results within a due course of time. Please take the above on record and oblige.

Thanking You,

For Gammon India Limited



**Niki Shingade
Company Secretary**

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai 400038. Maharashtra, India; **Telephone:** +91-22-22705562;

E-mail: gammon@gammonindia.com; **Website:** www.gammonindia.com;

CIN: L74999MH1922PLC000997