



GAMMON INFRASTRUCTURE PROJECTS LIMITED

December 19, 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

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code - 532959

Dear Sir,

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Auditors - Appointment of M/s. Nayan Parikh & Co., Chartered Accountants, as Statutory Auditors of the Company.**

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (**SEBI Regulations 2015**), we inform you that the Members, at their 16th Annual General Meeting ("**AGM**") of the Company held on Tuesday, the 19th day of December, 2017 at Empress Hall, First Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 at 11.00 a.m., have appointed M/s. Nayan Parikh & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office, from the conclusion of this AGM until the conclusion of the 21st AGM subject to ratification at every AGM in terms of Section 139(2) of the Companies act, 2013, on such remuneration and reimbursement of out pocket expenses, as shall be decided/approved by the Board of Directors.

Kindly take this on your record.

For Gammon Infrastructure Projects Limited

ASS

Kaushal Shah
Compliance Officer

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.