August 29, 2008

The Bombay Stock Exchange Limited

1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Fax: 22722037/39/41/61

Dear Sirs,

Godavari Bridge Project

The Company has received the letter of allotment for a Project for designing, constructing, financing, operating and maintaining on BOT basis a major bridge across the river Godavari connecting Rajahmundry and Kovvur in Andhra

Pradesh from the Government of Andhra Pradesh.

The total cost to complete the Project has been estimated by the Company at Rs.800 crores. The Company will receive a total grant of Rs.207.55 crores from the Central & State Government during the construction and operation period of the Project. The concession period of the Project is 25 years, including a

construction period of 3 years.

Yours Faithfully For Gammon Infrastructure Projects Limited

G.Sathis Chandran Company Secretary August 29, 2008

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

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