



04.06.2024

To The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India
Scrip Code: 53276	Scrip Code: GAYAPROJ

Sub: Intimation of reasons for Non-compliance with SEBI (LODR) Regulations - reg.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Company is undergoing CIRP w.e.f. 15/11/2022 and the powers of the Board of Directors have been suspended and vested with Resolution Professional of the Company.

As submitted to the Exchange earlier due to commencement of CIRP, there has been financial distress and huge dislocation in the management of day to day affairs of the company caused mainly due to non-availability / resignation of KMP / and lack of concerned staff required to handle these specialised jobs.

Due to the Company's financial position, Annual Listing Fees to both BSE & NSE could not be paid, the Company is not in a position to pay the Annual Custodial Fees to NSDL/CDSL and RTA fees, due to which the Company could not receive benpos /Shareholding patterns/ required information to make necessary compliances.

Also due to pending audit / submission of audited results for March, 2023, the limited review of June, September and December 2023 quarters results, is not yet completed and not able to submit Unaudited Financial results for the captioned quarters. Audit for the FY-2023-2024 is also pending. Once the Audit is completed, the company will be filing the pending Financials Results and also reports of Auditors.

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Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC057289

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We will be taking all feasible steps to comply with the SEBI (LODR) Regulations in the current insolvency situation. We therefore, request you to consider and bear with us till then and not to take any action against the Company or impose any restrictions.

Thanking you,



CA Sai Ramesh Kanuparthi
Resolution Professional for Gayatri Projects Limited
IP Reg.No. IBBI/IPA-001/IPP00910/2017-2018/11510
AFA valid up to 7.12.2024
Address: Plot no.6-B, Beside TDP office,
Road No. 2 Banjara Hills, Hyderabad – 500034
Process specific Email Id: gplcirp@gmail.com
Regd. email Id: info@ksrfms.com

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