



Date: 15<sup>th</sup> November, 2019.

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</b>
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Dear Sir/Madam,

**Sub: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

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With reference to the above subject, we wish to inform you that M/s. Catalyst Trustee sold 55,206 equity shares of promoters of Gayatri Projects Limited on 13<sup>th</sup> November, 2019. The promoter of Gayatri Projects Limited had pledged these shares as additional collateral for the loans taken by its wholly owned subsidiary M/s. Gayatri Energy Ventures Limited - the investment arm of its power assets. M/s. Gayatri Energy Ventures Limited (wholly owned subsidiary) is in discussion with the trustee for the repayment of the outstanding liability and is in touch with M/s. Catalyst Trustee and has appraised them of strategic actions being taken to shortly repay the liability in full.

Request you to take the same on record.

Thanking you,

Yours Truly,

**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V.LAKSHMI)**  
Company Secretary & Compliance officer  
**Membership No. ACS 17607**

