

**Date: 21.10.2022**

<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,

**Sub: Disclosure - under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011**

**Script Code: NSE: GAYAPROJ & BSE: 532767**

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With reference to above we hereby submit the **Disclosure** under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to **invocation** of pledge of **7605** equity shares of M/s. Gayatri Projects Limited by M/s. IDBI Trusteeship Services Limited.

<b>Date</b>	<b>Mode of Acquisition /sale of shares by Invocation</b>	<b>Shares</b>	<b>Percentage of total shareholding</b>
12.10.2022	Mr.T V Sandeep Kumar Reddy	3800	0.00
12.10.2022	Mrs. T. Indira Reddy	3805	0.00
	Total	<b>7605</b>	<b>0.00</b>

Kindly take the information on record.

Thanking you,

On behalf of Promoter and Promoter Group of Gayatri Projects Limited

**(T. Indira Reddy)**

**Cc: cs@gayatri.co.in**

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

<b>Name of the Target Company (TC)</b>					Gayatri Projects Limited								
<b>Names of the stock exchanges where the shares of the target company are listed</b>					BSE Limited and National Stock Exchange of India Limited								
<b>Date of reporting</b>					21.10.2022								
<b>Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)</b>					T. Indira Reddy & T V Sandeep Kumar Reddy								
<b>Details of the creation of encumbrance :</b>													
Name of Promoter (s) or PAC's with him	Promoter Holding in the Target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares{Creation[(2) +(3)/release[(2)-(3)]/invocation[(1)-(3)]}	
	No of Shares	% of the total share capital	No of Shares	% of the total share capital	Type of Event (creation/release/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/others)	Reasons for encumbrance	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of Shares	% of Share Capital
T. Indira Reddy	7412890	3.96	5899890	3.15	Invocation	12.10.2022	Pledge	Note	3805	0.00	IDBI Trusteeship Services Ltd	5896085	3.15
T.V.Sandeep Kumar Reddy	1453800	0.78	1453800	0.78	Invocation	12.10.2022	Pledge	Note	3800	0.00	IDBI Trusteeship Services Ltd	1450000	0.77
J. Brij Mohan Reddy	2250	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
G.Sulochanamma	2350	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
T. Sarita Reddy	800	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
T.Rajiv Reddy	519500	0.28	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>TOTAL</b>	<b>9391590</b>	<b>5.02</b>	<b>7353690</b>	<b>3.93</b>	NA	NA	NA	NA	<b>7605</b>	<b>0.00</b>		<b>7346085</b>	<b>3.92</b>

Notes:

7605 shares were pledged to IDBI Trusteeship Services (Trustee) Limited on behalf of consortium lenders Bank of Baroda, Bank of Maharashtra, Canara Bank, IDBI Bank Limited, Indian Overseas Bank, The Federal Bank, Punjab National Bank, State Bank of India and Union Bank of India (hereinafter referred to as 'lenders') for availing working capital facilities for Gayatri Projects Limited (the 'borrower') and due to non-payment of outstanding dues by the borrower, the aforesaid shares were invoked by the lender on 12.10.2022.

On behalf of promoters and promoters group

**Signature: (T. Indira Reddy)**

**Date: 21.10.2022**

**Place: Hyderabad**