Date: 07.07.2021

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Secretary,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai -400 051.

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

With reference to above I hereby submit the **Disclosure** under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to invocation of pledge of 22,00,000 equity shares of M/s. Gayatri Projects Limited by Choice Finserv Private Limited.

Kindly take the information on record.

Thanking you,

(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.

Name of the Target Company (TC) Names of the stock exchanges where the shares of the target company are listed Date of reporting						Gayatri Projects Ltd BSE Limited and National Stock Exchange of India Limited								
														07.07.2021
						Name of the Pro was created/ in Details of the c	voked/ releas	T. Ir	T. Indira Reddy					
Name of Promoter (s) or PAC's with him	the Target (1)	Company	already encumbere	already encumbered (2)		Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares {Creation[(2)+(3)/r elease[(2)- (3)/invocation[(1)- (3)]}	
Names	No of Shares	% of the total share capital	No of Shares	% of the total share capital	Type of Event (creation/rele ase/invocatio n)	Date of creation/invo cation release of encumbranc e	Type of encumbran ce (pledge/lie n/non disposal undertakin g/others)	Reasons for encumbr ance	No of shares	% of total shar e capit al	Name of the entity in whose favour shares encumbe red.	No of Shares	% of Share Capital	
T. Indira Reddy	56242213	30.04	56221213	30.03	Invocation	05.07.2021	Pledge	*Refer	2200000	1.18	Choice Finserv Private Limited	54021213	28.86	
T.V.Sandeep Kumar Reddy	26843494	14.34	26843494	14.34	NA	NA	NA	NA	0	0.00	NA	26843494	14.34	
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	
TOTAL	83610607	44.66	83064707	44.37	NA	NA	NA	NA	2200000	1.18		80864707	43.20	

^{*}Note: The above 22,00,000 shares were pledged to Choice Finserv Private Limited for availing personal borrowings and due to non-payment of dues, the aforesaid shares were invoked by the lender Choice Finserv Private Limited.

Signature: (T. Indira Reddy)

Date: 07.07.2021 Place: Hyderabad