

T. INDIRA REDDY

6-3-249/5/A, Road no.1, Banjara Hills, Hyderabad – 500034

Date: 13.01.2020

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

Sub: Reporting under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011.

Ref : Gayatri projects Limited; Script Code : 532767 & GAYAPROJ

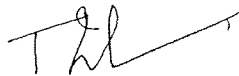
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I hereby submit the Disclosure under regulation 31 of SEBI (Substantial and Acquisition of Shares and Takeovers) Regulations, 2011 with regard to release of pledge of 77,71,000 equity shares of M/s. Gayatri Projects Limited.

Kindly take the information on record.

Thanking you,

Yours faithfully,



(T. Indira Reddy)

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)					Gayatri Projects Ltd								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited and National Stock Exchange of India Limited.								
Date of reporting					13.01.2020								
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					T. Indira Reddy								
Details of the creation of encumbrance :													
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)]}	
	Names	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/non 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
T. Indira Reddy	57050213	30.48	57050213	30.48	Release	10.01.2020	Pledge	Note 1*	7771000	4.15	Catalyst Trustee ship Limited	49279213	26.32
T.V.Sandeep Kumar Reddy	26993494	14.42	26993494	14.42	NA	NA	NA	NA	0	0	NA	26993494	14.42
J. Brij Mohan Reddy	2250	0	0	0	NA	NA	NA	NA	0	0	NA	NA	0
G.Sulochanamma	2350	0	0	0	NA	NA	NA	NA	0	0	NA	NA	0
T. Sarita Reddy	800	0	0	0	NA	NA	NA	NA	0	0	NA	NA	0
TOTAL	84049107	44.90	84043707	44.90	NA	NA	NA	NA	7771000	4.15		76272707	40.74

Note 1:The above shares were pledged to Catalyst Trusteeship Limited as a security for the issue of 800 15.60% Secured Redeemable Non Convertible Debentures having face value of Rs.10,00,000 aggregating to Rs. 80,00,00,000 by **Gayatri Hotels and Theatres Private Limited** and 220 15.60% Secured Redeemable Non Convertible Debentures having face value of Rs.10,00,000 aggregating to Rs. 220,00,00,000 by **Gayatri Energy Ventures Private Limited**.



Signature: (T. Indira Reddy)

Date: 13.01.2020

Place: Hyderabad