

Date: 22.07.2022

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.
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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 I hereby submit the **Disclosure** under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to **invocation** of pledge of 20,00,000 equity shares of M/s. Gayatri Projects Limited by IDBI Bank 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)		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		22.07.2022											
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)]}	
	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	% of Share Capital
T. Indira Reddy	44292213	23.66	42779213	22.85	Invocation	19.07.2022	Pledge	*Refer note	2000000	1.07	IDBI Bank Ltd	40779213	21.78
T. V. Sandeep Kumar Reddy	25943494	13.86	25943494	13.86	NA	NA	NA	NA	NA	NA	NA	25943494	13.86
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	70760607	37.80	68722707	36.71	NA	NA	NA	NA	2000000	1.07		66722707	35.64

*Note: The above 20,00,000 shares were pledged to IDBI Bank Limited (the 'lender') for availing credit 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 behalf of promoters and promoters group

Signature: (T. Indira Reddy)

Date: 22.07.2022

Place: Hyderabad