

**Date: 09.09.2022**

<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**

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 68,00,000 equity shares of M/s. Gayatri Projects Limited by Catalyst Trusteeship Ltd.

<b>Date</b>	<b>Mode of Acquisition /sale of shares by Invocation</b>	<b>Shares</b>	<b>Percentage of total shareholding</b>
05.09.2022	Mrs. T. Indira Reddy	30,00,000	1.60%
07.09.2022	Mr.T V Sandeep Kumar Reddy	38,00,000	2.03%
	<b>Total</b>	<b>68,00,000</b>	<b>03.63%</b>

Kindly take the information on record.

Thanking you,

On behalf of Promoter and Promoter Group

**(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>					09.09.2022								
<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	17337005	9.26	15824005	8.45	<b>Invocation</b>	<b>05.09.2022</b>	Pledge	*Refer note	3000000	1.60	<b>Catalyst Trusteeship Ltd</b>	12824005	6.85
T.V.Sandeep Kumar Reddy	12015384	6.42	12015384	6.42	<b>Invocation</b>	<b>07.09.2022</b>	Pledge	*Refer note	3800000	2.03	<b>Catalyst Trusteeship Ltd</b>	8215384	4.39
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>29877289</b>	<b>15.96</b>	<b>27839389</b>	<b>14.87</b>	NA	NA	NA	NA	<b>6800000</b>	<b>3.63</b>		<b>21039389</b>	<b>11.24</b>

\*Note: The above invoked shares were pledged to Catalyst Trusteeship Limited (Debenture Trustee) as a security for the issue of 800, 15.60% Secured Redeemable Non-Convertible Debentures aggregating to Rs. 91.69 Crores by Gayatri Hotels and Theatres Private Limited and due to Non Payment of interest by the Company, the shares were invoked by the lenders.

On behalf of promoters and promoters group

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

**Date: 09.09.2022**

**Place: Hyderabad**