

Date: 04.07.2022

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

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.

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,



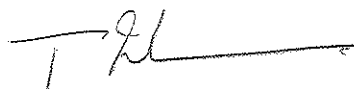
**(T. Indira Reddy)**

**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					04.07.2022								
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)]}	
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 or 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	50792213	27.13	49279213	26.32	<b>Invocation</b>	28.06.2022	<b>Pledge</b>	*Refer note	2000000	1.07	<b>IDBI Bank LTD</b>	47279213	25.26
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
<b>TOTAL</b>	<b>77260607</b>	<b>41.27</b>	<b>75222707</b>	<b>40.18</b>					<b>2000000</b>	<b>1.07</b>		<b>73222707</b>	<b>39.12</b>

\*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.



Signature: (T. Indira Reddy)

Date: 04.07.2022

Place: Hyderabad