

Date: 29<sup>TH</sup> November 2019,

**Bombay Stock Exchange**

Bombay Stock Exchange Bldg.

Fort,

Mumbai.400001

Dear Sir,

**Sub: Information under Regulation 29[ 2 ] of SEBI [Substantial Acquisition of Shares and take over] Regulation, 2011.**


**Ref: Share Holding with Gayatri Projects Limited**  
**Scrip Code: 532767**

With reference to the above we are enclosing herewith Disclosure.

Thanking you,

Yours faithfully,

**For Mentor Capital Ltd.**



**Authorized Signatory**

Encl. : As above.

CC : **National Stock Exchange**  
Plot No.C/1, G Block, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051

**C.C. To: The Company Secretary,**  
6-3-1090, TSR Towers, B-1, Rajbhavan Road  
Somajiguda ,Hyderabad ,  
Telangana ,500082

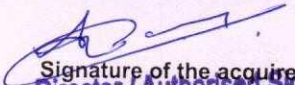
**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Gayatri Projects Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mentor Capital Ltd. Authum Investment & Infrastructure Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	No.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay / NSE Stock Exchange		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/ Sold under consideration, holding of:</u>			
a) Shares carrying voting rights	1,31,72,572	7.04%	-
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,31,72,572</b>	<b>7.04%</b>	<b>-</b>
<u>Details of acquisition / Sold</u>			
a) Shares carrying voting rights-acquired/ Sold	40,33,480	2.15%	
b) VRs acquired / Sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / Sold			
d) Shares encumbered /invoked/released by the acquirer(Shares are pledged and are not considered for Voting rights)			
<b>e) Total (a+b+c+d)</b>	<b>40,33,480</b>	<b>2.15%</b>	<b>-</b>
<u>After the acquisition/ Sale, holding of:</u>			
a) Shares carrying voting rights	91,39,092	4.89%	
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>91,39,092</b>	<b>4.89%</b>	<b>-</b>
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Silent features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29th November,2019		
Equity share capital / total voting capital of the TC before the said acquisition	187198685 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	187198685 Shares		
Total diluted share/voting capital of the TC after the said acquisition	-		

Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Mentor Capital Ltd.**

  
Signature of the acquirer / Authorized Signatory

Director / Authorised Signatory

Place: Mumbai

Date:29th November,2019