Date: 28.05.2021

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

Dear Sir,

Sub: Revised Disclosure - under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Ref: your e-mail regarding Discrepancy in disclosure dated 20.03.2021

Script Code: NSE: GAYAPROJ & BSE: 532767

With reference to the email dated. 27.05.2021, I hereby submit the **Revised Disclosure** under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to invocation of pledge of 2,00,000 equity shares of M/s. Gayatri Projects Limited by Choice Finserv Private Limited. The revised disclosure is in relation to the **Type of encumbrance: Pledge** which was not mentioned earlier.

Kindly take the information on record.

Thanking you,

(T. Indira Reddy)

Cc: cs@gayatri.co.in

Revised 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 (SAST) 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						20.03.2021								
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)  Details of the creation of encumbrance:						T. Indira Reddy								
Name of Promoter (s) or PAC's with him	Promoter Ho the Target ( (1)	olding in			Details of e	ils of events pertaining to encumbrance (3)						Post Event Holding of encumbered shares {Creation[(2)+(3)/r elease[(2)-(3)/invocation[(1)-(3)]}		
Names	No of Shares	% of the total share capital	No of Shares	% of the total share capital	Type of Even (creation/rele ase/invocatio n)	creation/invo	Type of encumbran ce (pledge/lie n/non disposal undertakin g/others)	Reasons for encumbr ance	No of shares	% of total share capita	Name of the entity in whose favour shares encumbe red.	No of Shares	% of Share Capital	
T. Indira Reddy	57050213	30.48	55279213	29.53	Invocation	18.03.2021	Pledge	*Refer note	200000	0.11	Choice Finserv Private Limited	55079213	29.42	
T.V.Sandeep Kumar Reddy	26843494	14.34	26843494	14.34	NA	NA	NA	NA	NA	NA_	NA	26843494	14.34	
J. Brij Mohan Reddy	2250	0.00	0	0.00		A NA	NA	NA	NA	NA.	NA	NA.	NA NA	
G.Sulochanamma	2350	0.00	0	0.00		A NA	NA.	NA	NA	NA	NA	NA.	NA NA	
T. Sarita Reddy	800	0.00	0	0.00	<u> </u>	IA : NA	NA	NA	NA.	NA.	NA NA	NA NA	NA NA	
T. Rajiv Reddy	519500	0.28	0	0.00		IA NA	ŊA	NA	NA	NA	NA	NA <b>81922707</b>	43.76	
TOTAL	84418607	45.10	82122707	43.87	N	A NA	NA		200000	0.11		01922/0/	73.70	

<sup>\*</sup>Note: The above 2,00,000 shares were pledged to Choice Finserv Private Limited for availing personal borrowings and due to non-payment of Interest, the aforesaid shares were invoked by the lender Choice Finserv Private Limited.

Signature: (T. Indira Reddy)

Date: 28.05.2021 Place: Hyderabad