

Date: 05.07.2022

<p>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</p>	<p>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kuria Complex, Bandra (East) Mumbai -400 051.</p>
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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 Catalyst Trusteeship 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					05.07.2022								
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 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	48792213	26.06	47279213	25.26	Invocation	01.07.2022	Pledge	*Refer note	2000000	1.07	Catalyst Trusteeship Limited	45279213	24.19
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>75260607</b>	<b>40.20</b>	<b>73222707</b>	<b>39.12</b>					<b>2000000</b>	<b>1.07</b>		<b>71222707</b>	<b>38.05</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 have been Invoked.

On behalf of promoters and promoters group



Signature: (T. Indira Reddy)

Date: 05.07.2022

Place: Hyderabad