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.
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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 and 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.

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	BSE Limited and National Stock Exchange of India Limited								
Date of reporting					20.	20.03.2021								
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					T. 1	T. Indira Reddy								
Details of the cr Name of Promoter (s) or PAC's with him	eation of encu Promoter Ho the Target C (1)	:			s 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 Ever (creation/rel- ase/invocation)	e 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 l	Name of the entity in whose favour shares encumbe red.	No of Shares	% of Share Capital	
	57050010	30.48	55279213	29.53	Invocation	18.03.2021	NA	*Refer note	200000	0.11	Choice Finserv Private Limited	55079213	29.42	
T. Indira Reddy T.V.Sandeep Kumar Reddy	57050213 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	r	NA NA	NA	NA	NA	NA	NA NA	NA NA	NA NA	
G.Sulochanamma	2350	0.00	0	0.00	1	NA 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 NA	NA NA	
T. Rajiv Reddy	519500	0.28	0	0.00		NA NA NA	NA NA	NA	NA 200000	0.11		81922707	43.76	
TOTAL	84418607	45.10	82122707	43.87	<u> </u>	NA NA			200000		.1			

\*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: 20.03.2021 Place: Hyderabad