

Date: 12.08.2022

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary, National Stock Exchange of India Ltd. 5th 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 Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to **invocation** of pledge of 21,94,628 equity shares of M/s. Gayatri Projects Limited by Catalyst Trusteeship Ltd.

Kindly take the information on record.

Thanking you,

On behalf of Promoter and Promoter Group



(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 Limited									
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					12.08.2022									
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)]}		
	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/n on 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	19531633	10.43	18018633	9.63	Invocation	08.08.2022	Pledge	*Refer note	2194628	1.17	Catalyst Trusteeship Ltd	15824005	8.45	
T. V. Sandeep Kumar Reddy	12015384	6.42	12015384	6.42	NA	NA	NA	NA	NA	NA	NA	12015384	6.42	
J. BrijMohan 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	
TOTAL	32071917	17.13	30034017	16.04	NA	NA	NA	NA	2194628	1.17	NA	27839389	14.87	

*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.

On behalf of promoters and promoters group



Signature: (T. Indira Reddy)

Date: 12.08.2022

Place: Hyderabad