

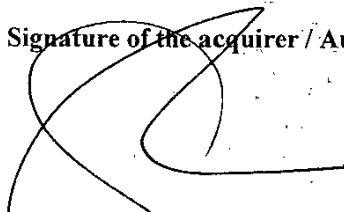
**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1) Name of the Target Company (TC)	Gayatri Projects Ltd		
2) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Grantham, Mayo, Van Otterloo & Co. LLC <u>Persons Acting in Concert:</u> GMO Emerging Domestic Opportunities Fund		
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	National Stock Exchange of India Bombay Stock Exchange		
5) Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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 under consideration, holding of:</u>			
a) Shares carrying voting rights	1,447,816	4.7898%	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	1,447,816	4.7898%	
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	711,316	2.3533%	
b) VRs acquired /sold otherwise than by 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			
Total (a+b+c)	711,316	2.3533%	
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	2,159,132	7.1431%	
b) VRs otherwise than by 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			
Total (a+b+c)	2,159,132	7.1431%	

6) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
7) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 22, 2014
8) Equity share capital / total voting capital of the TC before the said acquisition / sale	30,226,993
9) Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,226,993
10) Total diluted share/voting capital of the TC after the said acquisition	N/A

(\*) 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.

**Signature of the acquirer / Authorised Signatory**



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Date: August 25, 2014