

Format for 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		Bombay Stock Exchange Ltd and National Stock Exchange of India Limited.								
Date of reporting		06.04.2015								
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		T.V.Sandeep Kumar Reddy								
Details of the creation of encumbrance :										
Name of Promoter (s) or PAC's with him(**)	Promoter of Target Company (1)	Holding in the already encumbered (2)	Details of events pertaining to encumbrance (3)							
Names	No of Shares	% of total share capital	Type of Event (creation /release/invocation)							
			Date of creation/invocation							
			Type of encumbrance (pledge/lien /non disposal /others)							
			No of shares							
			% of total share capital							
			Name of the entity in whose favour shares encumbered.							
			No of Shares							
			% of Share Capital							
T.V. Sandeep Kumar Reddy	4579544	15.15	Creation	30.03.2015 04.04.2015	Pledge	8000 760	0.03	IDBI Trusteeship Services Ltd , Mumbai.	4579544	15.15
T. Indira Subbarami Reddy	10630932	35.17	NA	NA	NA	NA	NA	NA	NA	NA
J Brij Mohan Reddy	450	0	NA	NA	NA	NA	NA	NA	NA	NA
G Sulochanamma	450	0	NA	NA	NA	NA	NA	NA	NA	NA
T Sarita Reddy	160	0	NA	NA	NA	NA	NA	NA	NA	NA
TOTAL	15211536	50.32	50.32	15201716	50.29	8760	0.03		4579544	15.15

(**) The names of all the promoters , their Share Holding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants in to equity shares of the TC.

Signature : (T V Sandeep Kumar Reddy)

Date : 06.04.2015

Place : Hyderabad