

26th February, 2016

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.

Dear Sir/Madam.

Sub: Announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015—Reg.,

We would like to inform you that Gayatri Energy Ventures Pvt. Ltd., a wholly owned subsidiary of Gayatri Projects Ltd, along with its JV partner Sembcorp Industries, is launching its 2,640 MW SembCorp Gayatri Power Complex in an inaugural ceremony tomorrow -27^{th} February, 2016.

Please find the enclosed announcement in this regard.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. Lakshmf)

Company Secretary and Compliance Officer



B-1, T.S.R. Towers, 6-3-1090, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082, Telangana, India

Gayatri Projects Ltd – Sembcorp launches 2640 MW Power Complex

- Complex Houses Two 1320 MW Supercritical coal – fired Thermal Plants Hyderabad, February 26th 2016,

Gayatri Energy Ventures Pvt. Ltd., a wholly owned subsidiary of Gayatri Projects Ltd, along with its JV partner Sembcorp Industries, is launching its 2,640 MW Sembcorp Gayatri Power Complex in an inaugural ceremony tomorrow -27^{th} February, 2016, as per the advertisement attached.

Built, at a total project cost of US\$3 billion (RS 20,000 crore), the power complex is the largest foreign direct investment-driven project on a single site in the thermal energy sector in India to date. The complex houses two 1,320-megawatt supercritical coal-fired power plants - Thermal Powertech Corporation India (TPCIL), first power plant successfully completed and commenced full commercial operation in September 2015, while NCC Power Projects, second plant is expected to be fully operational in 2016.

TPCIL has secured more than 85 percent of its net total generating capacity under long-term power purchase agreements – 570 MW agreement with Telangana Power Distribution Companies and 500 MW agreement with Andhra Pradesh & Telangana Power Distribution Companies. The power complex leverages technology and innovation from start to end. A covered conveyor system transports coal seamlessly from coast to power complex, minimising carbon footprint and air pollution. Supercritical technology is also used, enabling higher efficiency and lower emissions compared to conventional coal-fired power plants.

Commenting on this event, Mr. T.V. Sandeep Kumar Reddy, Managing Director, Gayatri Projects limited said "The launch of the complex is a reflection of Gayatri Projects' commitment to supply essential power to India. This power complex will help to address the power demand in India and support the country's economic development. Power remains a key thrust segment for Gayatri Projects Ltd.. We understand its importance towards India's long term economic growth and our continued focus will be on strengthening its presence in this space."

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About Gayatri Projects

Gayatri Projects is a Hyderabad-based infrastructure and construction company with a presence across the segment, and a special focus on road and irrigation projects. The Gayatri has been executing construction orders across the country over last 50 years and owns almost all its equipment, enabling optimal cost control.

Its two subsidiaries, Gayatri Infra Ventures Ltd (GIVL) and Gayatri Energy Ventures Private Ltd (GEVPL), are the Asset Development arms of the Company. GIVL the road development arm and associate Gayatri entities are working on 6operating and 1 under-construction projects, adding up to gross capital employed in excess of Rs. 5000 cr. GEVPL was set up to undertake power generation projects. It is in the final stages of developing a 2640 MW power project in partnership with SembCorp Industries.

About Sembcorp Industries

Incorporated in 1998, Sembcorp Industries is a leading energy, water and marine group operating across five continents worldwide. With facilities of over 10,600 MW of gross power capacity and close to nine million cubic metres of water per day in operation and under development, Sembcorp is a trusted provider of essential energy and water solutions to both industrial and municipal customers. It is also a world leader in marine and offshore engineering, as well as an established brand name in urban development.

In India, Sembcorp has over 3,500 megawatts of power capacity: 2,640 MW in thermal energy and over 900 MW in renewable energy. It owns and operates two supercritical thermal power plants: Thermal Powertech Corporation India (TPCIL) and NCC Power Projects (NCCPP), each having a capacity of 1,320 MW, in Andhra Pradesh. Sembcorp's renewable energy portfolio in India, operated through Sembcorp Green Infra, consists of more than 900 megawatts of wind power and solar power assets in six states across the southern, western and central regions of India.

The Group has total world-wide assets of over US\$14 billion and employs over 7,000 employees.

For further information, please contact:

CS I.V. Lakshmi (Gr. CS & Chief Compliance Officer)

Gayatri Projects Limited

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To commemorate 50 years of India-Singapore friendship

A Joint venture between Sembcorp Industries (Singapore) and Gayatri Group (India) 2640 (4x660) Megawatts at a cost of INR 20,000 crores

INAUGURATION BY



Shri M. Venkajah Najdu Honourable Union Minister for Urban Development, sing & Urban Poverty Alleviation and Parliamentary Affairs Government of India



Shri Nara Chandrababu Naidu Honourable Chief Minister Government of Andhra Pradesh

IN THE PRESENCE OF



Shri S. Iswaran



Shri Piyush Goyal Union Minister of State with Independent Charge for Power, Coal and New & Renewable Energy



Shri Prakash Javadekar Honourable Union Minister of State with Independent Charge for Environment, Forest and Climate Change Government of India



Shri YS Chowdary Earth Sciences, Science & Technology

PRESIDE BY



Dr. T. Subbarami Reddy Chairman, Com ttee on Subordinate Legislation, Rajya Sabha Founder, Gayatri Group, India

Shri Ang Kong Hua GUESTS OF HONOUR

DISTINGUISHED GUESTS



Shri Tang Kin Fei Group President & CEO

Shri Raghava Rao Sidda
nister For Transport, Roads & Buildings
& Incharge Minister For Municipal Administration & Urban Development,
& Incharge Minister Of Nellore
Government Of Andhra Pradesh
Government Of Andhra Pradesh
Government Of Andhra Pradesh

Shri B Raghavendra Reddy Chairman Zilla Parishad SPSR, Nellore District Government Of Antihra Pradesh

SPECIAL GUESTS

Shri GP Hinduja S Co – Chatman Ch Hinduja Group of Companies

Shri Shashi Ruia Chairman and Co-founder Essar Group

Dr. PC Reddy Founder Chairman Apollo Hospitals Group

Dr. GV Krishna Reddy
Founder Chairman
COV Group
NASSCOM
STORY Group Founder Chairman GVK Group

Shri GV Sanjay Reddy

Shri CV Rao Shri AAV Ranga Raju
Chalman & MD Managing Director
Next Group NCC Group

Shri J Brij Mohan Reddy
Vice Chairman
Geyatri projects Limited

Shri GM Rao
Group Chairman
GMR Group
Chairman & Managing Direc
Videocon Group
Videocon Group

SPECIAL INVITEES

Dr. KVP Ramachandra Rao, M.P. Shri YV Subba Reddy, M.P.

Shri Anam Ramanarayana Reddy, omer Inoco Minimo Shri V Varaprasada Rao, M.P. Shri Metapati Rajamohan Reddy, M.P. Shri Beeda Ravi Chandra Yaday, MLC, SPSR, reliore District Shri Vakati Narayana Reddy, M.C., SPSR, reliore District

Shri Somireddy Chandramohan Reddy, M.L.C Shri Kakani Govardhan Reddy, M.L.A. Sarrepalli Shri Kotamreddy Sridhar Reddy, M.L.A. Nation Rus

Shri P Anil Kumar Yadav, M.L.A. Nollan City Shri Adala Prabhakar Reddy (ts MLA) Smt M Janaki, IAS, Collector & District Magistrate, SPSR, Nellore District

INVITED BY

Shri TV Sandeep Reddy

Shri Atul Nargund