

T. INDIRA SUBBARAMI REDDY

6-3-249/5/A, Road no.1, Banjara Hills, Hyderabad – 500034

12th April, 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,

Sub : Reporting under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011.

Ref : Gayatri Projects Limited; Script Code : 532767

.....

Consequent to pledge of my shareholding in M/s. Gayatri Projects Limited, I report the information pursuant to Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011.

Kindly take the information on record.

Thanking you,

Yours faithfully,



(T. Indira Subbarami Reddy)

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 | | 12.04.2016 | | | | | | | | | | | |
| Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one) | | T. Indira Subbarami 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 Shares | % of total share capital | No Shares | % of the total share capital | Type of event (creation/release/invocation) | Date of creation/release of encumbrance | Type of encumbrance (pledge/lien/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 Subbarami Reddy | 11425900 | 32.23 | 10630932 | 29.99 | Creation | 07.04.2016 | Pledge | Collateral for loans taken by the company | 794968 | 2.24 | IDBI Trusteeship Services Ltd, Mumbai. | 11425900 | 32.23 |
| T.V. Sandeep Kumar Reddy | 5403962 | 15.24 | 4579544 | 12.92 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| J. Brij Mohan Reddy | 450 | 0 | 0 | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| G Sulochanamma | 470 | 0 | 0 | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| T Sarita Reddy | 160 | 0 | 0 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| TOTAL | 16830942 | 47.48 | 15210476 | 42.91 | | | | | 794968 | 2.24 | | 11425900 | 32.23 |

Signature : (T Indira Subbarami Reddy)
 Date : 12.04.2016
 Place : Hyderabad