

Date: 17.06.2016

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.
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Dear Sir/Madam,

Sub: News item appearing in "Business Line"

With reference to your email and letters dated 17.06.2016 regarding today's article in **Business Line** news paper,

Gayatri Projects would like to issue clarifications with reference to a news article that appeared in the Newspaper "Business Line" dated 17-Jun-2016, and titled "Gayatri Projects eyes underground mining services; ties up with China co."

The news article in question used misleading language to indicate that Gayatri has entered into a new tie-up, so the company would like to clarify that the partnership with CODCO (China Coal Overseas Development Company) was already entered into last year for the provision of services for "Working R-VI Seam" of the Jhanjhra Underground coal mine. Gayatri has already disclosed this information in an investor presentation on 17th November 2015.

Regarding the second project for the development of the Moonidih Seam-16 Underground mine, Gayatri was recently awarded a sub-contract by the INDU-SCCL-CGME Consortium, which was also disclosed in an investor presentation dated 13th June, 2016.

Regarding the monetization of BOT assets, Gayatri has already disclosed this information via a separate corporate announcement dated 28th November, 2015 and 11th January, 2016.

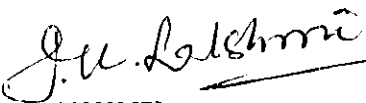
Regarding the shareholding of GEVPL in its power generation companies, Gayatri has already disclosed this information in an investor presentation dated 13th June, 2016.

We do not possess any price sensitive information, which was not published to the Exchanges.

Any price sensitive information is there, we first disclose to the exchanges before we disclose to press to comply with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For your kind information and dissemination please.

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No.17607

