T. INDIRA SUBBARAMI REDDY

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

02nd August, 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 Release of pledge 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.

TOTAL	T Sarita Reddy	G Sulochanamma	J. Brij Mohan Reddy	T.V. Sandeep Kumar Reddy	T. Indira Subbarami Reddy			Ndilles	None		h him	Name of Promoter (s) or	Details of the creation of encumbrance:	Name of the Promoter or PAC on whose shares encumbrance was created/invoked/released (tick the relevant one)	Date of reporting	Names of the stock exchanges where the shares of the target company are listed	Name of the Target Company(TC)
16830942	160	470	450	5403962	11425900			Shares				Promoter Holding in	ation of encu	noter or PAC oked/ release		c exchanges v	et Company(
47.48	0	0	0	15.24	32.23		capital	total	0/ 26 th2		Company	noter Holding in	ımbrance :	on whose s ed (tick the		vhere the s	TC)
16829862	0	0	0	5403962	11425900			Shares			encumbered (2)	Promoter		hares encum relevant one		hares of the	
47.47	NA	0	0	15.24	32.23	capital	share	the or			d (2)	Holding		ibrance		target co	
	NA	NA A	AN	NA	Release	e/invoca tion)	n/releas	Event	- 1			Details o				mpany	
	NA	NA	NA	NA	01.08.2016	ran C	release of	creation/invoc				Details of events pertaining		T. Indira Subbarami	02.08.2016	Bombay Stock Exchange Ltd and National Stock Exchange of India Limited.	Gayatri Projects Limited
	NA	NA	NA	NA	NA	/non disposal undertaking /others)	(pledge/lien	encumbran						ırami Reddy		Exchange Ltd	s Limited
	NA	NA	NA	NA	NA		ance	for	,			to encumbrance (3)				and Natior	
10,00,000	NA	NA	NA	NA	10,00,000			shares				3		:		າal Stock Exch	
2.82	NA	NA	NA	NA	2.82	-	capita	total of	2							ange of I	
	NA	NA	NA	NA	HDFC Limited, Mumbai.	shares encumbe red.	in whose favour	the entity								[ndia Limit	
10425900	NA	NA	NA	NA	10425900			No or Shares	╛	ease[(2)- (3)/invocation[(1)-	{Creation[(2)+(3)/rel	Post Event Holding of				ed.	
29.41	NA	NA	NA	NA	29.41		Capital	% of Share		າກ[(1)-)+(3)/rel	lolding of					

Signature : (T Indira Subbarami Reddy)
Date : 02.08.2016
Place : Hyderabad