

# **T.V.SANDEEP KUMAR REDDY**

8-2-331/2/A, Road No.3, Banjara Hills, Hyderabad -500034.

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**17<sup>th</sup> November, 2017**

To

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| <b>To,<br/>The General Manager,<br/>The Department of Corporate Relations,<br/>The Bombay Stock Exchange Limited.,<br/>25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400 001</b> | <b>To,<br/>The Secretary,<br/>National Stock Exchange of India Ltd.<br/>5<sup>th</sup> Floor, Exchange Plaza<br/>Plot No.C/1, G Block<br/>Bandra Kurla Complex, Bandra (East)<br/>Mumbai -400 051.</b> |
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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**

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With reference to the earlier disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011 dated 23.10.2017 with regard to Release of pledge in my shareholding in M/s. Gayatri Projects Limited, please find the revised submission as advised by the exchange (BSE).

**Details of the rectification carried out in revised submission:**

1. Type of encumbrance: Pledge
2. Reason for encumbrance: Release

Kindly take the information on record.

Thanking you,

Yours faithfully,

  
**(T.V. Sandeep Kumar 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  |  | 23.10.2017  |   |                              |   |  |   |                         |                |                          |   |                 |                    |
| 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 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 the 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 /non disposal undertaking /others) | Reasons for encumbrance | No 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  | 27019810                                   | 15.24   | 27019810                                | 15.24                        | Release   | 13.10.2017                               | Pledge  | Release                 | 7475810        | 4.22                     | IFCI LIMITED  | 19544000        | 11.03              |
| T. Indira Subbarami Reddy  | 57129500                                   | 32.23   | 48284500                                | 27.24                        | NA  | NA                                       | NA  | NA                      | NA             | NA                       | NA  | NA              | NA                 |
| J. Brij Mohan Reddy  | 2250                                       | 0   | 0                                       | 0                            | NA  | NA                                       | NA  | NA                      | NA             | NA                       | NA  | NA              | NA                 |
| G Sulochanamma   | 2350                                       | 0   | 0                                       | 0                            | NA  | NA                                       | NA  | NA                      | NA             | NA                       | NA  | NA              | NA                 |
| T Sarita Reddy   | 800  | 0   | 0                                       | 0                            | NA  | NA                                       | NA  | NA                      | NA             | NA                       | NA  | NA              | NA                 |
| <b>TOTAL</b>   | <b>84154710</b>                            | <b>47.48</b>  | <b>75304310</b>                         | <b>42.48</b>                 |   |  |   |                         | <b>7475810</b> | <b>4.22</b>              |   | <b>19544000</b> | <b>11.03</b>       |

Signature : ( T. V. Sandeep Kumar Reddy )  
Date : 17.11.2017  
Place : Hyderabad