

23rd February, 2017

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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Press Release — Sembcorp Gayatri Power Concludes Construction of 1320 MW Thermal Power Plant—Reg..,

We are glad to announce that our Joint Venture Company M/s. Sembcorp Gayatri Power Limited has completed construction of its second 660-megawatt unit, the first unit of the 660 megawatts was completed in November 2016.

The power plant is located in Krishnapatnam in Andhra Pradesh's SPSR Nellore District, India.

Sembcorp Gayatri Power is a joint venture between Sembcorp Utilities a subsidiary of Sembcorp Industries and NCC Infrastructure Holdings Limited, which is promoted by NCC Limited and Gayatri Energy Ventures a wholly-owned subsidiary of Gayatri Projects Limited.

Please find below press release in this regard;

For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)

Company Secretary & Compliance officer

Membership No. ACS 17607



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

SEMBCORP GAYATRI POWER CONCLUDES CONSTRUCTION OF 1320 MW THERMAL POWER PLANT

Overall Power Portfolio aggregates 2,640 MW

For Immediate Release

Hyderabad, February 23rd 2017,

Gayatri Projects Ltd., a prominent and well established infrastructure company specializing in road, irrigation, power transmission and industrial projects, with a pan India presence has announced that Sembcorp Gayatri Power, its second thermal power plant has completed construction of its second 660-megawatt unit, marking the creation of 2,640 MW power complex.

The first unit of the 660 megawatts was completed in November 2016. The power plant, located in Krishnapatnam in Andhra Pradesh's SPSR Nellore District, India, utilises supercritical technology that allows for enhanced efficiency and reduced emissions.

Sembcorp Gayatri Power is a joint venture between Sembcorp Utilities a subsidiary of Sembcorp Industries and NCC Infrastructure Holdings Limited, which is promoted by NCC Limited and Gayatri Energy Ventures a wholly-owned subsidiary of Gayatri Projects Limited.

T.V. Sandeep Kumar Reddy, Managing Director, Gayatri Projects Limited, said, "We are pleased to announce the completion of the construction work for the second unit of our power plant which results in creation of quality power assets, capable of meeting a considerable part of our region's energy requirement. Further it also brings to fore our executional capabilities in handling project of such magnitude. We are thankful to the local administration, state and central government for their continued support for this project."

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About Gayatri Projects

Gayatri Projects is a Hyderabad-based infrastructure and construction company with a presence across the segment, primarily undertaking road and irrigation projects. The Company with an over 50 year presence in the segment executes projects across the country and owns almost all its equipment, enabling optimal cost control. It also has joint ventures (JVs) in Build-Operate-Transfer (BOT) projects and executes construction contracts in partnership with Indian and overseas companies.

Its two subsidiaries, Gayatri Infra Ventures Ltd (GIVL) and Gayatri Energy Ventures Pvt. Ltd (GEVPL), incorporated in 2008 in Hyderabad, are the Asset Development arms for the Company. GIVL operates as an investment and construction company in transport infrastructure while GEVL was set up to undertake power generation projects.

About Sembcorp Industries

Sembcorp Industries is a leading energy, water and marine group operating across five continents worldwide. With facilities of about megawatts 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 a balanced portfolio of thermal and renewable assets with over 3,500 megawatts of power capacity in operation and under development in seven states. The 2,640-megawatt Sembcorp Gayatri Power Complex in Andhra Pradesh houses two identical supercritical thermal power plants: Thermal Powertech Corporation India, and Sembcorp Gayatri Power. Sembcorp's renewable energy portfolio in India, operated through Sembcorp Green Infra, consists of 900 megawatts of wind and solar power assets in six states across the southern, western and central regions of India.

The Group has total assets of over S\$22 billion and employs 8,000 employees. Listed on the main board of the Singapore Exchange, it is a component stock of the Straits Times Index and several MSCI and FTSE indices.

For further information, please contact:

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Disclaimer:

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward looking statements. Gayatri Projects Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.