

Date : July 24, 2018

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: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Notice given to shareholders in respect of transfer of equity shares of the company to IEPF Suspense account by Newspaper advertisement-Reg.,

.....

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice for the attention of equity share holders of the company in respect of transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Suspense Account, published on July 24, 2018 in accordance with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The advertisement is also available on the website of the company at the link:

<http://www.gayatri.co.in/newspapercuttings.html>.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



**(CS I. V. Lakshmi)
Company Secretary and Compliance Officer
Membership No.17607**

