T. INDIRA SUBBARAMI REDDY

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

Date: 17.07.2018

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,

Sub: Reporting under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011.

Ref: Gayatri Highways Limited; Script Code: 541546

Consequent to pledge of my shareholding in M/s. Gayatri Highways 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.

Name of the Target Company(TC)						Gayatri Highways 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 Name of the Promoter or PAC on whose shares encumbrance						17.07.2018								
						T.Indira Subbarami Reddy								
was created/inv	oked/ release	d (tick the	relevant one)			·							
Details of the cr					, <u></u>									
Name of Promoter (s) or PACs with him	Promoter Holding in the Target Company (1)		aiready encumbered (2)		Details o	Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares {Creation[(2)+(3)/r elease[(2)- (3)/invocation[(1)- (3)]}	
Names	No of Shares	% of the total share capital	No of Shares	% of the total share capital	Type of Event (creation /release/i nvocation)	Date of creation/inv ocation release of encumbran ce	Type of encumbran ce (pledge/lien /non disposal undertaking /others)	Reasons for encumbr ance	No of shares	% of total share capital	Name of the entity in whose favour shares encumbe red.	No of Shares	% of Share Capital	
T. Indira Subbarami Reddy	57129500	23.84	51783415	21.61	Creation	10.07.2018	Pledge	Security for the term loan availed by Gayatri Highways Ltd	5346085	2.23	IL & FS Financial Services Ltd	57129500	23.84	
Gayatri Projects Limited	62400000	26.04	62300000	26.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
T.V.Sandeep Kumar Reddy	27019810	11.27	27019810	11.27	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	00	0	NA NA	NA NA	NA	NA NA	NA	NA NA	NA	NA	NA	
T. Sarita Reddy	800	0	0	NA	NA	NA NA	NA	NA NA	NA	NA	NA	NA	NA NA	
TOTAL	146554710	61.15	141103225	58.88	NA	NA	NA	NA	5346085	2.23	NA	57129500	23.84	

Signature : (T.Indira Subbarami Reddy)

Date: 17.07.2018 Place: Hyderabad