

T.INDIRA SUBBARAMI REDDY

H.No: 6-3-249/5/A Road No 01, Banjara Hills, Hyderabad-500034.

Date: 20th May, 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

M/s. Gayatri Highways Limited
6-3-1090, TSR Towers,
Rajbhavan Road, Somajiguda,
Hyderabad-500082,
Telangana.

Dear Sir/Madam,

Sub: Continual Disclosure of Shares as per Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, please find enclosed herewith the Statement of Disclosure of Shareholding as required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020 is enclosed as Annexure-I.

Thanking You,
Yours faithfully,



T. Indira Subbarami Reddy
(On behalf of Promoter Group)

Encl: Annexure-I

Annexure - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholdings

1. Name of the Target Company (TC)	GAYATRI HIGHWAYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As mentioned below		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
T.V. Sandeep Kumar Reddy	2,70,19,810	11.27%	N.A.
T. Indira Subbarami Reddy	5,71,29,500	23.84%	N.A.
T. Sarita Reddy	800	0.00%	N.A.
J. Brij Mohan Reddy	2250	0.00%	N.A.
Gayatri Projects Limited	6,24,00,000	26.04%	N.A.
As on March 31 st of 2020, holding of:			
a) Shares	14,65,52,360	61.15%	N.A.
b) Voting Rights (other wise than by shares)			N.A.
c) Warrants,			N.A.
d) Convertible Securities			N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.			N.A.
Total	14,65,52,360	61.15%	

Place: Hyderabad
Date: 20-05-2020


T. INDIRA SUBBARAMI REDDY
(on behalf of Promoter Group)

Part - B

Name of the Target Company: **GAYATRI HIGHWAYS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
T.V. Sandeep Kumar Reddy	Promoter
T. Indira Subbarami Reddy	Promoter
T. Sarita Reddy	Promoter Group
J. Brij Mohan Reddy	Promoter Group
Gayatri Projects Limited	Promoter Group

Place: Hyderabad
Date: 20-05-2020


T. INDIRA SUBBARAMI REDDY
(on behalf of Promoter Group)

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.