

THIKKAVARAPU INDIRA REDDY

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

To The General Manager The Department of Corporate Relations BSE Limited 25th Floor, PhirozJeejeebhoy 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 BandraKurla Complex, Bandra (East) Mumbai -400 051
---	--

Dear Sir/ Madam,

Sub: Submission under Regulation 31(4) read with regulation 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011–Reg.

Pursuant to Regulation 31 (4) read with regulation 31 (5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find the declaration enclosed to this letter attached as Annexure 1.

Kindly acknowledge the receipt of the same.

On behalf of Promoters and Promoters Group



T. INDIRA REDDY
DIN: 00009906

CC:

The Chairman
The Audit Committee
Gayatri Projects Limited
B-1, TSR Towers
6-3-1090, Raj Bhavan Road
Somajiguda, Hyderabad.

Mr. Sai Ramesh Kanuparthi
Resolution Professional
Gayatri Projects Limited
B-1, TSR Towers
6-3-1090, Raj Bhavan Road
Somajiguda, Hyderabad
Email: gplcirp@gmail.com; cs@gayatri.co.in; harivittalrao@gayatri.co.in

Place: Hyderabad
Date: April 11, 2023

THIKKAVARAPU INDIRA REDDY

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

Annexure 1

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gayatri Projects Limited
Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Sandeep Kumar Reddy Tikkavarapu 2. Thikkavarapu Indira Reddy 3. Jenna Reddy Brij Mohan Reddy 4. Tikkavarapu Sarita Reddy 5. Sulochanamma Gunupati 6. Rajiv Reddy Thikkavarapu

I T. Indira Reddy, member of Promoter group along with the promoter and other persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23

The summary of the promoter's shareholding and encumbrance as on 31st March, 2023 is given below:

Particulars	As on 31 st March, 2023
Total promoter shareholding	73,83,985
Total Encumbered shares	53,46,085
Encumbered shares as a % of promoter shareholding	72.40

Request you to please take note of the same.

On behalf of the Promoters and Promoters Group



T. INDIRA REDDY
DIN: 00009906

Place: Hyderabad
Date: April 11, 2023