

July 31, 2021

To
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

Scrip Code: GAYAPROJ

Dear Sir,

Subject: Revised disclosure received from Promoters of the Company under Regulation 31 of the SEBI (SAST) Regulations, 2011 as amended

With reference to the above captioned subject, please find attached revised disclosure received from Promoters of the Company under Regulation 31 of the SEBI (SAST) Regulations, 2011, as amended, pursuant to their disclosure dated July 24, 2021 to the exchanges and Company.

The disclosure is self-explanatory.

Please take the above on your records.

Yours faithfully

Gayatri Projects Limited

Chetan K. Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**



Date: 28.07.2021

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25 th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
---	--

Dear Sir,

Sub: Revised Disclosure under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Script Code: NSE: GAYAPROJ & BSE: 532767

Ref: Disclosure dated July 24, 2021

With reference to the disclosure made on 24.07.2021 on behalf of promoters and promoter group, I hereby submit the revised Disclosure under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to **invocation of pledge** of 9,00,000 equity shares of M/s. Gayatri Projects Limited by Catalyst Trusteeship Limited (Debenture Trustee for the issue of 800 15.60% Secured Redeemable Non-Convertible Debentures aggregating to Rs. 91.69 Crores by Gayatri Hotels and Theatres Private Limited (Group Company), due to Non Payment of Dues.

In Comparison to the earlier filing dated 24.07.2021, the invoked shares remains at 9,00,000, however, the shares were invoked form the promoter T V Sandeep Kumar Reddy's Demat and not T. Indira Reddy's Account. The disclosure stands rectified to that extent.

Kindly take the revised information on record and ignore the earlier filing.

Thanking you,
On behalf of promoters and promoters group



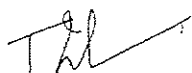
(T. Indira Reddy)

Cc: cs@gayatri.co.in
The Compliance Officer
Gayatri Projects Limited
B-1 TSR Towers
6-3-1090 Raj Bhavan Road
Somajiguda Hyderabad - 500082

Revised 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 Projects Ltd									
Names of the stock exchanges where the shares of the target company are listed					BSE Limited and National Stock Exchange of India Limited									
Date of reporting					28.07.2021									
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					T. V. Sandeep Kumar Reddy									
Details of the creation of encumbrance :														
Name of Promoter (s) or PAC's with him		Promoter Holding in the Target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post Event Holding of shares encumbered {Creation[(2)+(3)/release[(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/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered.	No of Shares	% of Share Capital	
T. V. Sandeep Kumar Reddy	26843494	14.34	26843494	14.34	Invocation	20.07.2021	Pledge	*Refer note	900000	0.48	Catalyst Trusteeship Limited	25943494	13.86	
T. Indira Reddy	50792213	27.13	49279213	26.32	NA	NA	NA	NA	NA	NA	NA	49279213	26.32	
J. Brij Mohan Reddy	2250	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
G.Sulochanamma	2350	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
T. Sarita Reddy	800	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
T.Rajiv Reddy	519500	0.28	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	
TOTAL	78160607	41.75	76122707	40.66	NA	NA	NA	NA	900000	0.48		75222707	40.18	

***Note:** The above (900000) shares were pledged to Catalyst Trusteeship Limited (Debenture Trustee) as a security for the issue of 800 15.60% Secured Redeemable Non-Convertible Debentures aggregating to Rs. 91.69 Crores by Gayatri Hotels and Theatres Private Limited (Group Company) and due to Non Payment of Dues, the shares have been Invoked. On behalf of promoters and promoters group



(T. Indira Reddy)
Date: 28.07.2021
Place: Hyderabad