



Date: September 1, 2014

To ,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Listing Department,
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,

Ref: Company Scrip Code – 532767 (BSE) and GAYAPROJ (NSE)

Sub: Disclosure in terms of Regulation 13(1) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 - Details of acquisition of 5% or more shares in the company.

With reference to the cited subject, please find enclosed disclosure in Schedule III in terms of Regulation 13(1) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

As a part of compliance from the acquirer we are enclosing Schedule III duly signed by the acquirer as per the Regulation 13(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours truly

For Gayatri Projects Limited

(CS I.V.Lakshmi)
Company Secretary and Compliance Officer

FORM A

Gayatri Projects Ltd

**Securities and Exchange Board of India (Prohibition
of Insider Trading) Regulations, 1992**
[Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name , PAN No.& address of shareholder with telephone number	Share-holding prior to acquisition & percentage	No. and percent- age of shares / voting rights acquired	Date of receipt of allotment/ advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Shareholding sub-sequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
GMO Emerging Domestic Opportunities Fund, 40 Rowes Wharf, Boston, MA 02110 617-330-7500 PAN No. AABTG5059J	1,447,816	4.7898% 711,316 2.3533%	8/26/2014	8/22/2014	Market Purchase	2,159,132 7.1431%	CIMB Investment Bank Berhad / INB231473431	NSE	711,316	93,151,631