

Date: 14/08/2015

**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/Madam,

Sub: Corporate announcement for redemption of SERIES -II NCDS vide ISIN No. INE336H07020.

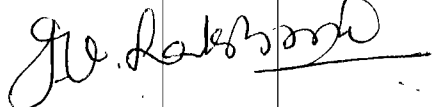
With reference to the captioned subject, we are glad to announce that the Company, has redeemed SERIES-II 1560 Secured Redeemable Non Convertible Debentures aggregating to Rs. 15.60 Crores (Rupees Fifteen Crores Sixty Lacs Only) at a face value of Rs. 1,00,000/- each.

Trustee: IL&FS Trust Company Limited

This is for your information and necessary dissemination please.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer