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

Date: 04.04.2018

To, **The General Manager,** **The Department of Corporate Relations,** **The Bombay Stock Exchange Limited.,** **25th Floor, Phiroz Jeejeebhoy 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** **Bandra Kurla Complex, Bandra (East)** **Mumbai -400 051.**

Dear Sir/ Madam,

Sub: Submission under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011–Reg.

Ref : Gayatri Projects Limited – Scrip Code : 532767 & GAYAPROJ

In pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I herewith submit the information under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully

On Behalf of the Promoter and Promoter Group

(T. Indira Subbarami Reddy)
DIN: 00009906

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

1. Name of the Target Company (TC)	Gayatri Projects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. T.V. Sandeep Kumar Reddy 2. T. Indira Subbarami Reddy 3. J. Brij Mohan Reddy 4. T. Sarita Reddy 5. G. Sulochanamma		
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 (*)
As of 31st March , 2018 holding of: a) Shares: 1. T.V.Sandeep Kumar Reddy 2. T. Indira Subbarami Reddy 3. J. Brij Mohan Reddy 4. T. Sarita Reddy 5. G. Sulochanamma b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 27019810 57129500 2250 800 2350	 14.43 30.52 0.00 0.00 0.00	 14.43 30.52 0.00 0.00 0.00
Total	**84154710**	**44.95**	**44.95**