

## **T.INDIRA SUBBARAMI REDDY**

H.No: 6-3-249/5/A Road No 01, Banjara Hills, Hyderabad-500034.

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**Date: 04<sup>th</sup> April, 2019**

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No-C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI – 400 051

M/s. Gayatri Highways Limited  
6-3-1090, TSR Towers,  
Rajbhavan Road, Somajiguda,  
Hyderabad-500082,  
Telangana.

Dear Sir/Madam,

**Sub: Continual Disclosure of Shares as per Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.**

With reference to the above subject, Please find enclosed herewith the Statement of Disclosure of Shareholding as required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31<sup>st</sup> March, 2019 is enclosed as Annexure-I.

Thanking You,  
Yours faithfully,

  
**T. Indira Subbarami Reddy**  
(On behalf of Promoter Group)

**Encl: Annexure-I**

**Annexure - 1**

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

**Part A – Details of Shareholdings**

|                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |                                                           |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                         | <b>GAYATRI HIGHWAYS LIMITED</b>                               |                                                           |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                  | <b>BSE LIMITED &amp; NATIONAL STOCK EXCHANGE OF INDIA LTD</b> |                                                           |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>N.A.</b>                                                   |                                                           |                                                   |
| 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 (*) |
| <b>T.V. Sandeep Kumar Reddy</b>                                                                                                                                                                                                                                                                                                                                                                                            | 2,70,19,810                                                   | 11.27%                                                    | N.A.                                              |
| <b>T. Indira Subbarami Reddy</b>                                                                                                                                                                                                                                                                                                                                                                                           | 5,71,29,500                                                   | 23.84%                                                    | N.A.                                              |
| <b>T. Sarita Reddy</b>                                                                                                                                                                                                                                                                                                                                                                                                     | 800                                                           | 0.00%                                                     | N.A.                                              |
| <b>J. Brij Mohan Reddy</b>                                                                                                                                                                                                                                                                                                                                                                                                 | 2250                                                          | 0.00%                                                     | N.A.                                              |
| <b>G. Sulochanamma</b>                                                                                                                                                                                                                                                                                                                                                                                                     | 2350                                                          | 0.00%                                                     | N.A.                                              |
| <b>Gayatri Projects Limited</b>                                                                                                                                                                                                                                                                                                                                                                                            | 6,24,00,000                                                   | 26.04%                                                    | N.A.                                              |
| As on March 31 <sup>st</sup> of 2019, holding of:<br><br>a) Shares<br>b) Voting Rights (other wise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                      | 14,65,54,710                                                  | 61.15%                                                    | N.A.<br>N.A.<br>N.A.<br>N.A.<br>N.A.              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                               | <b>14,65,54,710</b>                                           | <b>61.15%</b>                                             |                                                   |

Place: Hyderabad  
Date: 04.04.2019

  
**T. INDIRA SUBBARAMI REDDY**  
(on behalf of Promoter Group)