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PRESS RELEASE

Changes to the S&P BSE Indices

MUMBAI, JANUARY 23, 2018: Gayatri Projects Ltd (Exchange ticker – 532767) is demerging its Infrastructure Road Assets business, which will be later merged with Gayatri Highways Ltd, an unlisted subsidiary of Gayatri Projects Ltd. On account of this scheme of arrangement, effective at the open of **Tuesday, January 30, 2018**, below changes will be made to the following S&P BSE Indices.

INDICES	Drop		ADD		
	Exchange Ticker	Stock Name	Exchange Ticker	Stock Name	EFFECTIVE DATE
S&P BSE 500	532767	Gayatri Projects Ltd	520051	Jamna Auto Industries Ltd	January 30, 2018
S&P BSE 250 SmallCap Index (INR)	532767	Gayatri Projects Ltd	520051	Jamna Auto Industries Ltd	
S&P BSE 400 MidSmallCap Index (INR)	532767	Gayatri Projects Ltd	520051	Jamna Auto Industries Ltd	
S&P BSE AllCap	532767	Gayatri Projects Ltd			
S&P BSE Industrials	532767	Gayatri Projects Ltd		1	
S&P BSE MidSmallCap	532767	Gayatri Projects Ltd			
S&P BSE SmallCap	532767	Gayatri Projects Ltd			

These actions have been included in tonight's end-of day corporate action file (*.SDE).

Please contact Client Services at <u>index_services@spglobal.com</u> with any questions or requests for further information.

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The Company is best known for calculating, publishing, and maintaining a diverse family of Asian indices under the umbrella brand, S&P BSE Indices.

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