

26th August, 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.**

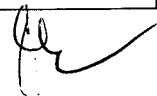
Dear Sir/Madam.

**Sub: Submission of information- New Orders, under Clause 36 of the Listing Agreement
Reg.,**

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We are glad to inform you that our Company has bagged new orders from National Highways Authority of India, which are detailed below:

NAME OF THE EMPLOYER	NAME OF WORK	VALUE OF THE CONTRACT (Rs. In Crores)
National Highways Authority of India	" 4- laning of Ghaghra Bridge to Varanasi Section of NH-233 from km 180.420 to km 240.340 (Package –II from Bhudanpur Urban Section to Start of Gossai Bazar bypass) in the state of Uttar Pradesh under NHDP Phase –IV on EPC mode."	741.00
National Highways Authority of India	" 4- laning of Ghaghra Bridge to Varanasi Section of NH-233 from km 240.340 to km 299.350 (Package –III from Start of Gossai Bazar bypass to Varanasi) in the state of Uttar Pradesh under NHDP Phase –IV on EPC mode."	785.00
National Highways Authority of India	" 4- laning of Sultanpur to Varanasi Section of NH-56 from km 134.700 (design chainage km 134.700) to km 205.000 (design chainage km 209.230) (Package –I) in the state of Uttar Pradesh under NHDP Phase –IV on EPC mode."	986.00
National Highways Authority of India	" 4- laning of Sultanpur to Varanasi Section of NH-56 from km 205.000 (design chainage km 209.230) to km 263.000 (design chainage 272.590) (Package – II) in the state of Uttar Pradesh under NHDP Phase –IV on EPC mode."	806.00



For your kind information and dissemination, please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS I.V. Lakshmi)

Company Secretary and Compliance Officer