

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(TC)		Gayatri Projects Limited											
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd and National Stock Exchange of India Limited.											
Date of reporting		04.04.2015											
Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		T. Indira Subbarami Reddy											
Details of the creation of encumbrance :													
Name of Promoter (s) or PAC's with him(**)	Promoter Holding in the Target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post Event Holding of shares {Creation[(2)+(3)/r release[(2)-(3)]/invocation[(2)-(3)]}	
	No of Shares	% of the total share capital	% w.r.t diluted share capital (*)	No of Shares	% of the total share capital	Type of Event (creation/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking /others)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered.	No of Shares	% of Share Capital
T. Indira Subbarami Reddy	10630932	35.17	35.17	10617171	35.12	Creation	30.03.2015 31.03.2015	Pledge Pledge	13000 761	0.05	IDBI Trustees hip Services Ltd, Mumbai.	10630932	35.17
T.V. Sandeep Kumar Reddy	4579544	15.15	15.15	4579544	15.15	NA	NA	NA	NA	NA	NA	NA	NA
J Brij Mohan Reddy	450	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
G Sulochamma	450	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
T Sarita Reddy	160	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA

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TOTAL	15211536	50.32	50.32	50.32	15196715	50.27			13761	0.05	10630932	35.17
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(**) The names of all the promoters , their Share Holding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants in to equity shares of the TC.



Signature : (T Indira Subbarami Reddy)

Date : 04.04.2015
Place : Hyderabad