

**Date: 29<sup>th</sup> May, 2017**

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</b>
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Dear Sir/Madam.

**Sub: Submission of information – Acquisition of Shares, pursuant to Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg.,**

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In continuation to the earlier announcement dated 28<sup>th</sup> November, 2015 company has completed the acquisition of 5,20,833 equity shares of M/s. Gayatri Infra Ventures Limited from M/s. AMP Capital Mauritius Limited.

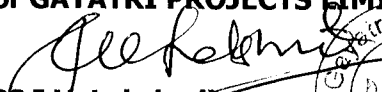
Pursuant to the above acquisition, M/s. Gayatri Infra Ventures Limited has become a wholly owned subsidiary of the Company.

This is for your information and dissemination please.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V. Lakshmi)**  
**Company Secretary and Compliance Officer**  
**Membership No.17607.**

