

March 25, 2022

To

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street Mumbai - 400 001

Maharashtra, India Scrip Code: 532767 To

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Mumbai - 400 051 Maharashtra, India

Scrip Code: GAYAPROJ

Dear Sir/ Madam,

Sub: Change of name of the Company's Registrar and Share Transfer Agent from "KFin Technologies Private Limited" to "KFin Technologies Limited".

We have been informed by the Registrar and Share Transfer Agent of the Company that pursuant to conversion of its status from private limited company to public limited company, its name has changed from "KFin Technologies Private Limited".

The address and other contact details of the Registrar and Share Transfer Agent remain unchanged. The contact detail of KFin Technologies Limited is given below:

KFin Technologies Limited

Selenium Tower B, Plot 31 & 32, Financial District

Nanakramguda, Serilingampally Mandal Hyderabad - 500 032. Tel.: 1800 309 4001

E-mail id: einward.ris@kfintech.com

Website: www.kfintech.com

Request you to kindly update your records. This information will also be hosted on the Company's website at www.gayatri.co.in

Yours faithfully

Gayatri Projects Limited

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Chetan Kumar Sharma Company Secretary & Compliance Officer

> Regd. & Corp. Office: Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

Raj Bhavan Road, Somajiguda, Hyderabad 500 082

CIN: L99999TG1989PLC057289

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