

Date: 8th February, 2017.

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Secretary,
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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

Further to the previous announcement dated 31st May, 2016, we wish to inform that the Company has completed the slump sale of 1.8 MW Machine, Make V- 100, located at Vandhiya, Bhachhuau Taluka, Kutch District, Gujarat to M/s. Rugby Renergy Private Limited (Associate of M/s. Goyal Gases Private Limited) and 1.5x5 MW, Total 7.5 MW, Vensys V77 make (WECS) located at Theni District, Tamilnadu, to M/s. Poysha Power Generation Private Limited (Associate of M/s. Goyal Gases Private Limited) as per the agreed terms.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITE

(CŚ.I.V. LAKSHMI)

Company Secretary & Compliance officer

Membership No.17607