

24th August, 2018



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

Sub: Clarification on the news appearing in CNBC TV-18.

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We would like to clarify that our company is not going to be affected by the RBI Circular dated 12th Feb 2018 as we have cleared all dues to the lenders as on March 19, 2018 by raising equity from the proceeds of the Qualified Institutional Placement.

We would further like to clarify that as on date there are no over dues with any of our lenders and our account is "STANDARD" with all the lenders.

This is for your kind information and dissemination please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. ACS 17607

