

06.09.2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400 001

Dear Sirs,

Re.: Clause 6 of Part I of Annexure I of the SEBI Circular dated 30 November, 2015 bearing reference CIR/CFD/CMD/16/2015 and application filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 5 August, 2016 and uploaded on the stock exchange website on 16 August, 2016

Sub: Composite Scheme of Arrangement between Gayatri Projects and Gayatri Infra Ventures Limited and Gayatri Domicile Private Limited and their respective shareholders.

Further to our application under Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement between Gayatri Projects and Gayatri Infra Ventures Limited and Gayatri Domicile Private Limited and their respective shareholders (**"Scheme"**), please find enclosed the Complaints Report for the period 16th August, 2016 to 5th September, 2016 as Annexure I.

We have also uploaded the Complaints Report on our website.

We request you to take the above on record and oblige. We request you to provide necessary "No Objection" to the Scheme at the earliest so as to enable us to file the draft Scheme with the Hon'ble High Court.

Please get in touch with us, should you require any clarifications.

Thanking You,

Yours Faithfully,

For Gayatri Projects Limited

Company Secretary and Compliance Officer

Membership No.17607



Complaints Report

Details of complaints, if any received from 16th August, 2016 to 5th September, 2016 for the proposed Composite Scheme of Arrangement between Gayatri Projects and Gayatri Infra Ventures Limited and Gayatri Domicile Private Limited and their respective shareholders.

Part A

Particulars	Number	
Number of complaints received directly	NIL	
Number of complaints forwarded by Stock Exchange	NIL NIL N.A N.A	
Total Number of complaints/comments received (1+2)		
Number of complaints resolved		
Number of complaints pending		
	Number of complaints received directly Number of complaints forwarded by Stock Exchange Total Number of complaints/comments received (1+2) Number of complaints resolved	

Part B

Sr.	Name of complainant	Date of complaint	Status
No.			(Resolved/Pending)
1.	N.A	N.A	N.A

For Gayatri Projects Limited

(CS I.V. LAKSHMI)

Company Secretary and Compliance Officer

Membership No.17607