

Date: 11th April, 2016.

<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/Madam.

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

Gayatri Projects has secured a Rs. 340 crore contract for the four laning of a highway from Dimapur to Kohima in the North-east state of Nagaland from the National Highways and Infrastructure Development Corporation Ltd (NHIDCL) and the Ministry of Road Transport and Highways (MoRTH). Further details of the project can be found below:

Name of the Employer	Name of Work	Value of the Contract
National Highways and Infrastructure Development Corporation Limited (NHIDCL), Ministry of Road Transport & Highways, Govt. of India, New Delhi.	Four laning of existing Dimapur- Kohima Road from design km 152.490 to km 166.700 (existing km 156.000 km to km 172.900) excluding Dimapur & Kohima Bypass, in the sate of Nagaland through an Engineering, Procurement and Construction (EPC) Contract under SARDP-NE. Package III.	Rs.340.00 Crs

This contract is to be executed on an EPC (Engineering, Procurement & Construction) basis, which is in line with the management's decision to take up an asset-light model for the company. This contract-win is also a strong signal of the management commitment to capitalize on the growing range of EPC opportunities, and comes on the heels of several new projects from a wide set of industries, ranging from National Highways, to water distribution and underground mining. In the last 12 months, the company's order book has



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nearly doubled to Rs. 10,000 crores on a robust inflow of orders, all of which have been through the EPC model.

The development of the North-East states is of increasing strategic importance to the country, and having already established a foothold through multiple highways and a water supply project, Gayatri Projects hopes to play an important role in building the infrastructure needed in this emerging region.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED

(CS I.V. Lakshmi)
Company Secretary and Compliance Officer