

Date: 22nd June, 2019

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.
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions in Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time – Reg.,

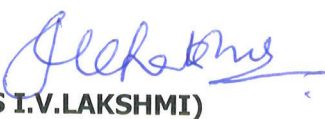
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosure of related party transactions of Gayatri Projects Limited for the year ended March 31, 2019, in the format specified in the relevant accounting standards.

Kindly take note on record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS I.V.LAKSHMI)

Company Secretary & Compliance officer
Membership No. 17607.



Related Party Disclosure for Gayatri Projects Limited for the Year ended 31.03.2019
1. Details of related parties:

Subsidiary Companies	Step-down Subsidiary Companies
Gayatri Energy Ventures Pvt. Ltd	Bhandara Thermal Power Corporation Ltd and Indira Energy Holdings Private Limited.
Associate Companies and companies in which the Company has substantial Interest.	Key Management Personnel and their Relatives
Gayatri Highways Limited (formerly Gayatri Domicile Private Limited) Gayatri Jhansi Roadways Ltd Gayatri Lalitpur Roadways Ltd Sai Matarani Tollways Ltd Hyderabad Expressway Limited Cyberabad Expressway Limited Hkr Roadways Limited Indore Dewas Tollways Limited	Mr. T.V.Sandeep Kumar Reddy Mr. J. Brij Mohan Reddy Mrs. Indira T Subbarami Reddy Mr. T. Rajiv Reddy Mr. P. Sreedhar Babu (CFO) Mrs. I.V.Lakshmi (CS & CO)
Entities in which KMP or their relatives are interested	Joint Ventures
Deep Corporation Pvt. Ltd Indira Constructions Pvt. Ltd Gayatri Tissue & Papers Ltd Gayatri Sugars Ltd Gayatri Hi-Tech Hotels Ltd Gayatri Property Ventures Pvt. Ltd. Gayatri Hotels & Theaters Pvt. Ltd GSR Ventures Pvt. Ltd. T.V.Sandeep Kumar Reddy & Others Gayatri Bio-Organics Limited T. Subbarami Reddy Foundation Dr.T.Subbarami Reddy (HUF) Balaji Charitable Trust TSR LalitakalaParishad Invento Labs Private Limited	Gayatri- RNS Joint Venture IJM Gayatri Joint Venture Gayatri Ranjit Joint Venture Gayatri - GDC Joint Venture Gayatri – BCBPPL Joint Venture Jaiprakash Gayatri Joint Venture Gayatri ECI Joint Venture Maytas-Gayatri Joint Venture Gayatri – Ratna Joint Venture MEIL-GAYATRI-ZVS-ITT Consortium Gayatri-SPL Joint Venture Gayatri-JMC Joint Venture Viswanath - Gayatri Joint Venture GPL-RKTCPL Joint Venture Vishwa-Gayatri Joint Venture Gayatri-RNS-SIPL Joint Venture SOJITZ-LNT-GAYATRI Joint Venture Gayatri PTPS Joint Venture Gayatri KMB Joint Venture HES GAYATRI NCC Joint Venture

