



December 21, 2020

To
The Shareholders
Gayatri projects Limited

Annexure I

Dear Shareholders,

Subject: Disclosure which forms part of Annual Report for the FY 2019-20

With reference to the above captioned subject, please find the disclosure as below:

Details of fees paid to the statutory Auditors and all the entities in the network firm/entity of which statutory auditor is a part

Consolidated fees paid to statutory auditors:

The details of the total fees for all the services paid by the Company and its Subsidiaries on a consolidated basis to the statutory auditors and all the entities in the network firm/network entity of which the statutory auditor is a part, are as follows:

| Particulars | Amount (Rs. In Lakhs) |
|--------------------------------|-----------------------|
| Services as statutory auditors | 56.93 |
| Taxation matters and audit | - |
| Other services | 0.59 |
| Out-of-pocket expenses | - |
| Total | 57.52 |

The above disclosure forms part of Corporate Governance Report Section of the Annual Report for the FY 2019-20.

Yours faithfully,

For GAYATRI PROJECTS LIMITED

Chetan kr. Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Regd. & Corp. Office :

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