

T.INDIRA SUBBARAMI REDDY

H.No: 6-3-249/5/A Road No 01, Banjara Hills, Hyderabad-500034.

Date: 29th May, 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Audit Committee
Gayatri Highways Limited
6-3-1090, TSR Towers,
Rajbhavan Road, Somajiguda,
Hyderabad-500082,
Telangana

Dear Sir/Madam,

Sub: Submission of Declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.

Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, **T. Indira Subbarami Reddy**, Promoter along with Persons Acting in Concert (Promoter Group) of Gayatri Highways Limited, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year, dated 4th October, 2019.

Thanking you,
Yours faithfully,



T. Indira Subbarami Reddy
(On behalf of Promoter Group)