



Date: December 11, 2015.

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</b>	<b>To, The Secretary, National Stock Exchange of India Ltd, 5<sup>th</sup> Floor, Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai -400 051.</b>
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Dear Sir/Madam,

**Sub: Authorising Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges**  
**Scrip Code: 532767**

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below to determine materiality of an event or information:

<b>Mr.T.V.Sandeep Kumar Reddy Managing Director</b> B1, 6-3-1090, TSR Towers Rajbhavan Road, Somajiguda Hyderabad – 500082, Telangana, Phone : +91 (0)40 2331 0330 / 4296 /4284 Fax : +91 (0)40 2339 8435	<b>Ms.I.V.Lakshmi Company Secretary &amp; Compliance Officer</b> B1, 6-3-1090, TSR Towers Rajbhavan Road, Somajiguda Hyderabad-500082, Telangana, Phone : +91 (0)40 2331 0330 / 4296 /4284 Fax : +91 (0)40 2339 8435 Email: <a href="mailto:cs@gayatri.co.in">cs@gayatri.co.in</a>	<b>Mr.P.Sreedhar Babu Chief Financial Officer</b> B1, 6-3-1090, TSR Towers Rajbhavan Road, Somajiguda Hyderabad– 500082, Telangana, Phone :+91 (0)40 2331 0330 / 4296 /4284 Fax : +91 (0)40 2339 8435
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Further Ms. I.V. Lakshmi, Company Secretary and Compliance Officer of the Company, is hereby authorised to make disclosures under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

For Gayatri Projects Limited

(CS I.V. Lakshmi)

Company Secretary and Compliance Officer

