

Date: June 30, 2016.

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.

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 bagged a Rs.306 Crores contract for the four laning of a highway on the Andhra Pradesh-Tamil Nadu border from the Ministry of Road Transport & Highways (NHDP-IVA Cell):

Name of the Employer	Name of Work	Value of the Contract
Ministry of Road Transport & Highways (NHDP-IVA Cell)	Rehabilitation and upgradation of NH-4 from Km 133.36 to Km 171.59 (Andhra Pradesh/Tamilnadu border to Nalagampalli Village) to Four lane with paved shoulder in the state of Andhra Pradesh under NHDP- IV on EPC basis.	Rs.306.00 Crores

This contract is on an EPC (Engineering, Procurement & Construction) basis, which furthers the management's plan to adopt an asset-light model, and reinforces Gayatri's position as one of India's top highway builders.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. LAKSHMI)

Company Secretary and Compliance Officer

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

Raj Bhavan Road, Somajiguda, Hyderabad 500 082.

Membership No.17607