



KNR Constructions Limited.

Date: 4th May 2020

Ref: KNRCL/SD/2020/53 & 54

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Code: KNRCON

Sir,

Sub: - Certificate from PCS as per Regulation 40 (9) for the period ended
31.03.2020

Ref: - Listing Agreement

With reference to the above please find attached in the Certificate issued by practicing
Company Secretary as per Regulation 40 (9) of SEBI (Listing Obligations and
Disclosure Regulations), 2015 for the period ended 31st March 2020.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M.V. Venkata Rao

M. V. VENKATA RAO
Company Secretary



Regd. Office : 'KNR House', 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad -500 033

Phone.: +91-40-40268759 , 40268761/ 62, Fax : 040- 40268760, E-mail : info@knrcl.com, Web : www.knrcl.com

CIN : L74210TG1995PLC130199



**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 31st March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KNR Constructions Limited** (the Company) having its Registered Office at KNR House, 3rd & 4th Floors, Plot No. 114 Phase - I, Kavuri Hills, Hyderabad -500 033 maintained by **Link Intime India Private Limited** having its Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **KNR Constructions Limited** with Stock Exchanges and based on the information provided by the Company. We hereby certify that the Company has

- a) No transfer of shares during the period from 1st October, 2019 to 31st March, 2020
- b) Any other information, if applicable: Not Applicable

Place : Hyderabad
Date: 30.04.2020



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939

UDIN: **F005939B000188836**