

Date: 2nd December 2020

Ref: KNRCL/SD/2020/ 174 & 175

To

Dept. of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

То

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Code: KNRCON

Sir,

Sub: - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Sl. No. | Name | No. of Shares purchased & % | |
|---------|-----------------------|---|--|
| | | (inter se transfer) among the prompters | |
| 1 | Shri K Narsimha Reddy | 500,000 Shares - 0.3556% | |

This is for your information and records

Yours truly,

for KNR Constructions Limited

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Shares and Takeovers) | | | |
|--|--|---------------|----------------|
| Name of the Target Company (TC) | KNR CONSTRUCTIONS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mereddy Rajesh Reddy (Seller) | | |
| Whether the acquirer belongs to | Promoter Group | | |
| Promoter/Promoter group | | - | |
| Name(s) of the Stock Exchange(s) where the | BSE Limited and | | |
| shares of TC are Listed | National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total | % w.r.t. total |
| , 1 | | share/voting | diluted |
| | | capital | share/voting |
| | | wherever | capital of the |
| | | applicable(*) | TC |
| | | | (**) |
| Before the acquisition under consideration, | | | |
| holding of: | | | |
| a) Shares carrying voting rights | | | |
| b) Shares in the nature of encumbrance (pledge/ | 6000000 | 4.269% | 4.269% |
| lien/non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other | | Nil | Nil |
| instrument that entitles the acquirer to receive | Nil | | |
| shares carrying voting rights in the T C (specify | | | |
| holding in each | (000000 | 4.2600/ | 4.2009/ |
| category) | 6000000 | 4.269% | 4.269% |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | 500000 | 0.3556 % | 0. 3556% |
| a) Shares carrying voting rights acquired/sold | Nil | Nil | Nil |
| b) VRs acquired / sold otherwise than by shares | INII | INII | 1 411 |
| c) Warrants/convertible securities/any other | Nil | Nil | Nil |
| instrument that entitles the acquirer to receive | IVII | 1411 | |
| shares carrying voting rights in the TC (specify | | | |
| holding in each category) acquired/sold d) Shares encumbered / invoked/released by the | N.A | N.A | N.A |
| | 11111 | | 98 W.3953000 |
| acquirer e) Total (a+b+c+/-d) | 500000 | 0. 3556 % | 0. 3556 % |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 5500000 | 3.9113% | 3.9113% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) VRs otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other | | Nil | Nil |
| instrument that entitles the acquirer to receive | Nil | | |
| shares carrying voting rights in the TC (specify | | | |
| holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 5500000 | 3.9113% | 3.9113% |



| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | inter-se transfer | |
|--|---|--|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 500,000 Shares Sale on the following date | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 14,06,17,300 Equity Shares | |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | 14,06,17,300 Equity Shares | |
| Total diluted share/voting capital of the TC after the said acquisition | N.A | |

Dejme Rung by Signature of the seller

Place: Hyderabad Date: 2/12/2020