

Date: 15<sup>th</sup> April 2019

Ref: KNRCL/SD/2019/74 & 75

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 31.03.2019

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 31<sup>st</sup> March 2019.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

*M. V. Venkata Rao*  
M. V. VENKATA RAO  
Company Secretary





**Revised Certificate under Regulation 40 (9) of Listing Regulations  
for the half year ended 31<sup>st</sup> March, 2019**

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, 3<sup>rd</sup> & 4<sup>th</sup> 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 **01.10.2018 to 31.03.2019** 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 1<sup>st</sup> October, 2019 to 30<sup>th</sup> March, 2019
- b) Any other information, if applicable: Not Applicable

Place : Hyderabad  
Date: 15.04.2019



For V. Bhaskara Rao & Co.  
Company Secretaries

V. Bhaskara Rao  
Proprietor  
C.P.No: 4182, FCS No.5939