



KNR Constructions Limited.

Date: 11th January 2024

Ref: KNRCL/SD/2024/660&661

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

Sub: Compliance certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to above referred regulations, we herewith submit the compliance certificate from RTA M/s Link Intime India Private Limited for the quarter ended 31st December 2023. The same is attached herewith.

This is for the information and records of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
KNR CONSTRUCTIONS LIMITED
KNR HOUSE, 3RD FLOOR
PLOT NO. 114, PHASE I, KAVURI HILLS,
HYDERABAD
PINCODE : 500033

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.