



KNR Constructions Limited.

Date: 14th April 2021

Ref: KNRCL/SD/2021/260 & 261

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	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: submission of Certificate from PCS as required under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

We refer to the above captioned subject, we herewith submit to you certificate from M/s V Bhaskara Rao & Co., Practicing Company Secretaries, as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2021.

This is for your information and records, please.

Thanking you,
Yours truly

For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary and Compliance Officer

Enclosed as above



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,
Badam Sohana Apartmehts,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 31st March, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KNR Constructions Limited** {(CIN: L74210TG1995 PLC130199, 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 **01.10.2020 to 31.03.2021** 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, 2020 to 31st March, 2021
- b) Any other information, if applicable: Not Applicable

Place : Hyderabad
Date: 14.04.2021



For V. Bhaskara Rao & Co.
Company Secretaries

V. B.

V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939
UDIN: F005939C000081674