



**KNR Constructions Limited.**

Dated 18<sup>th</sup> December 2020

Ref: KNRCL/SD/2020/184 & 185

To  
B S E Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI – 400001

BSE Code: 532942

To  
National Stock Exchange of India Limited  
“Exchange Plaza”,  
Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051

NSE Symbol: KNRCON

Sir,

Sub: - Proceedings of the Board Meeting as per Regulation 33 – Issue of Bonus Shares

We wish to inform you that the Board of Directors of the Company at its meeting held today has, subject to approval of members of the Company through Postal Ballot, recommended issue of Bonus Shares to the members of the Company by capitalization of its Securities Premium reserves in the ratio of 1 (one) bonus equity share of Rs. 2/- each fully paid-up for every 1 (one) existing equity share of Rs. 2/- each fully paid-up ( i.e., in the ratio of 1:1) held by the members as on “record date” to be fixed hereafter for this purpose.

The Company will also seek the approval of members of the Company through postal ballot inter alia for increase of authorized share capital of the Company.

Details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as per Annexure to this letter.

This is for your information and records.

Yours sincerely,  
for KNR Constructions Limited

*M.V.Venkata Rao*

M. V. VENKATA RAO  
Company Secretary



**Annexure**

Sub: Issue of Bonus Shares by KNR Constructions Limited – Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1	Whether bonus is out of the free reserves created out of the profits or share premium account	The bonus shares will be issued out of securities premium account of the company available as on 31.03.2020
2	Bonus Ratio	1:1 i.e 1 (one) bonus equity share of Rs. 2/- each fully paid-up for every 1 (one) existing equity share of Rs. 2/- each fully paid-up held as on “record date” to be fixed for the purpose
3	Details of share capital – Pre and Post Bonus issue	Pre-bonus issue paid-up share capital as on date:  14,06,17,300 equity shares of Rs. 2/- aggregating to Rs.28,12,34,600/-  Post-bonus issue paid-up share capital:  28,12,34,600 equity shares of Rs. 2/- aggregating to Rs.56,24,69,200/-
4	Free reserves and / or share premium required for implementing the bonus issue	Rs.28,12,34,600
5	Free reserves and / or share premium required for capitalization and data as on which such balance is available	<u>As on 31.03.2020</u> Securities premium reserves – Rs. 125,99,31,000 General Reserves – Rs. 28,49,00,000 Surplus in the Profit and Loss – Rs. 1442,57,80,000
6	Whether aforesaid figures are audited	Yes, the figures at item no. 5 are audited as on 31.03.2020
7	Estimated date by which such bonus shares would be credit / dispatched	Within 2 months from the date of Board approval i.e 17.02.2021

