



KNR Constructions Limited.

Date: 31st January 2019

Ref: KNRCL/SD/2019/ 23 & 24

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

Fax: +91 - 22- 2272 2037 / 39 / 41
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26
+91 22 2659 8237 / 38 ,
+91 22 2659 8347 / 48

Sir,

Sub: - Intimation of Shifting of Registered Office

Ref: - Listing Regulations

BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above, it is to bring to your notice that our Companies Registered office has been shifted from the current location to the below mentioned new location as per the Certificate Issued by the Registrar of Companies, Hyderabad dated 31st January 2019

New Address:

KNR Constructions Limited
KNR House, 3rd & 4th Floors, Plot NO. 114, Phase - I,
Kavuri Hills, Hyderabad - 500033

With this letter we request you to kindly update your records.

Yours truly,
for KNR Constructions Limited

M.V. Venkata Rao

M. V. VENKATA RAO
Company Secretary





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: L74210TG1995PLC130199

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s KNR CONSTRUCTIONS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 14/12/2018.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this Thirty first day of January Two thousand nineteen.



K GEETHA MAHALAKSHMI

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KNR CONSTRUCTIONS LIMITED

KNR HOUSE, 3RD & 4TH FLOORS, PLOT NO. 114, PHASE - I, KAVURI HILLS,
HYDERABAD, Hyderabad, Telangana, India, 500033

