



**KNR Constructions Limited.**

Date: 13<sup>th</sup> April 2019

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 Symbol: KNRCON

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

for KNR Constructions Limited

for Link Intime India Private Limited

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



*[Signature]*  
Authorised Representative