

Date: 6th February 2019

To

Dept. of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

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To

National Stock Exchange of India Limited

Ref: KNRCL/SD/2019/ 28 & 29

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

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Dear Sir,

Subject - Declaration of Appointed Date by NHAI for KNR Tirumala Infra Private Limited our SPV

Ref: - KNR Constructions Limited

BSE Script Code: 532942,

NSE Symbol: KNRCON

In continuation to our earlier announcements and in accordance with the provisions of SEBI(LODR) Regulations 2015, we are pleased to inform you that our wholly owned subsidiary company have received the appointed date by National Highways Authority of India.

The details of the projects and sanctions are as under -

| SPV Name & Projects | Bid project Cost (Rs. in Mn) | Construction and Concession Period | Date of Financial Closure | Appointed date |
|--|------------------------------------|---|---------------------------------|----------------|
| KNR Tirumala Infra Private Limited 6 Laning of Chittor to Mallavaram section of NH-140 from under Bhartmala Pariyojana in the state of Andhra Pradesh | 17,300.70 | Construction Period 2.5 Years Concession Period 17.5 Years | 04-01-2019 | 04-01-2019 |

This is for your information and records.

Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAC

Company Secretary