



KNR Constructions Limited.

Date: 12th April 2022

Ref: KNRCL/SD/2022/401&402

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, 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 year ended 31st March 2022.

This is for the information and records of the Exchange, please.

Thanking you,
Yours sincerely,
For KNR Constructions Limited


Haritha Varanasi
Company Secretary

Encl as above

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year
ended 31st March, 2022**

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 **01.04.2021 to 31.03.2022** 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

1. A. the Company has not received any request for transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during period from 1st April, 2021 to 31st March, 2022;
 - B. the Company has delivered all share certificates during the year ending on 31st March 2022 in respect of requests received during the period from 1st April, 2021 to 31st March, 2022 for duplicate, remat and transmission within stipulated time **except** those rejected on technical grounds;
2. Any other information, if applicable. Not Applicable

Place: Hyderabad
Date: 11.04.2022



For V. Bhaskara Rao & Co.
Company Secretaries

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN: F005939D000072931