



KNR Constructions Limited.

Date: 10th April 2024

Ref: KNRCL/SD/2024/702&703

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: Compliance certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to above referred regulations, we herewith submit the compliance certificate from RTA M/s Link Intime India Private Limited for the quarter ended 31st March 2024. The same is attached herewith.

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

Thanking you,

Yours truly

For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary

To,
The Compliance Officer/ Company Secretary
KNR CONSTRUCTIONS LIMITED
KNR HOUSE, 3RD FLOOR PLOT NO. 114, PHASE I, KAVURI HILLS,
HYDERABAD PINCODE : 500033

Date : 03-04-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : There were no request received from the shareholders for the quarter ended 31st March 2024 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

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