FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	KNR Construc	tions Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Patel Engineering Limited		
Whether the acquirer belongs to Promoter/Promoter group	No	11 12 11 11 11	
Name(s) of the Stock Exchange(s)	Bombay Stock	· Evohanaa Limi	tod: and
where the shares of TC are Listed	Bombay Stock Exchange Limited; and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under			
consideration, holding of :			
a) Shares carrying voting rights	7,33,000	2.61	2.61
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	6,15,000	2.19	2.19
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible	N.A.	N.A.	N.A.
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	13,48,000	4.79	4.79
Details of acquisition/sale			
a) Shares carrying voting rights	7,33,000	2.61	2.61

acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold. d) Shares Nii Nii Nii Nii Nii Nii Nii Nii Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d) 7,33,000 2.61 2.61 After the acquieition/sale, holding of: a) Shares carrying voting rights 0 0 0 Shares encumbered with the acquirer c) VRs otherwise than by shares N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A				1	
than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold. d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d) After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market		acquired/sold	, NA	N.A	NΔ
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) aequired/sold. d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d) After the aequisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil e) Total (a+b+c+d) After the aequisition /sale (e.g. Open Market	(d	,	N.A.	N.A.	N-A-
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) aequired/sold. d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d) After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) Mode of aequisition /sale (e.g. open market / public issue / rights issue /preferential allotment / interse transfer, etc.)		•	N A	N A	NΛ
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d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d) 7,33,000 2.61 2.61 After the acquisition/sale, holding of: a) Shares carrying voting rights 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					
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e) Total (a+b+c+d) After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / interse transfer, etc.)		encumbered/invoked/released			
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After the acquisition/sale, holding of: a) Shares carrying voting rights 0 0 0 2.19 b) Shares encumbered with the acquirer c) VRs otherwise than by shares N.A. N.A. N.A. d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) 6,15,000 2.19 2.19 Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / interse transfer, etc.)					
After the acquisition/sale, holding of: a) Shares carrying voting rights 0 0 0 2.19 b) Shares encumbered with the acquirer c) VRs otherwise than by shares N.A. N.A. N.A. d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) 6,15,000 2.19 2.19 Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / interse transfer, etc.)					
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a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market Open market / public issue / rights issue /preferential allotment / interse transfer, etc.)	Afte	er the acquisition /sale,			
b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / inter- se transfer, etc.)	hole	ding of:			·
acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. open market / public issue / rights issue /preferential allotment / interse transfer, etc.)	a)	Shares carrying voting rights	0	0	0
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) 6,15,000 2.19 Mode of acquisition /sale (e.g. open market / public issue / rights issue /preferential allotment / inter- se transfer, etc.)	b)	Shares encumbered with the	6,15,000	2.19	2.19
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil e) Total (a+b+c+d) 6,15,000 2.19 2.19 Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / inter- se transfer, etc.)		acquirer			
securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / interse transfer, etc.)	c)	VRs otherwise than by shares	N.A.	N.A.	N.A.
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / interse transfer, etc.)	d)	Warrants/convertible			
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carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil Nil Nil e) Total (a+b+c+d) Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / interse transfer, etc.)		instrument that entitles the			
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Mode of acquisition /sale (e.g. Open Market open market / public issue / rights issue /preferential allotment / inter- se transfer, etc.)			Nil	Nil	Nil
open market / public issue / rights issue /preferential allotment / inter- se transfer, etc.)			6,15,000	2.19	2.19
issue /preferential allotment / inter- se transfer, etc.)		_	Open Market		
se transfer, etc.)	oper	n market / public issue / rights		1	
	issue /preferential allotment / inter-				
Date of acquisition/sale of shares / June 20, 2014	se tr	ansfer, etc.)			
	Date	of acquisition/sale of shares /	June 20, 2014		0

VR or date of receipt of intimation of allotment of shares, whichever	
is applicable	
Equity share capital / total voting	2,81,23,460 equity Shares of Re. 10/- each
capital of the TC before the said acquisition/sale	fully paid up aggregating Rs. 28,12,34,600/-
Equity share capital/ total voting	2,81,23,460 equity Shares of Re. 10/- each
capital of the TC after the said acquisition/sale	fully paid up aggregating Rs. 28,12,34,600/-
Total diluted share/voting capital of the TC after the said acquisition	N.A.

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (***) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shobha Shetty

Company Secretary

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Place: Mumbai

Date: June 23, 2014