

Date: 11th January 2016

Ref: KNRCL/SD/2016/03 & 04

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

Fax: +91 - 22- 2272 2037 / 39 / 41

+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26

+91 22 2659 8237 / 38,

+91 22 2659 8347 / 48

Sir,

Sub: - Investors Grievance Report for the quarter ended 31st December 2015

Ref: - Reg. 13 of SEBI (Listing Obligations and Disclosure Regulations), 2015 KNR Constructions Limited,

BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached investors Grievance Report of the Company for the Quarter ended 31st December 2015 as per Reg. 13 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

This is for your information and records.

Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAO

Company Secretary

M. V. Venkata

Corp. Office: 'KNR House', 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500 033. Phone: +91-40-40268759, 40268761/62, Fax: +91-40-40268760, E-mail: info@knrcl.com, Web: www.knrcl.com

Regd. Office: C-125, Anand Niketan, New Delhi - 110 021. Corporate Identification No.: L74210DL1995PLC238364

LINK INTIME

Date: 09.01.2016

To, Company Secretary KNR Constructions Limited KNR House, 3rd Floor, Phase I, Kavuri Hills, Hyderabad - 500033

Kind Attn:Mr Venkata Rao

Dear Sir,

Sub: Investor Grievance Report for for period 01.10.2015 TO 31.12.2015

Unit: KNR Constructions Limited

With ref to the above, we hereby confirm that, we have not received any complaint from the investors during the aforesaid period.

Yours truly,

For Link Intime India Pvt Limited,

Authorised Signatory

