

Date 28th November 2016

Ref: KNRCL/SD/2016/ 152 & 153

To

To

Dept. of Corporate Services,

National Stock Exchange of India Limited

**BSE** Limited

"Exchange Plaza",

P J Towers, Dalal Street,

Bandra Kurla Complex,

Fort, MUMBAI - 400001

Bandra (E), MUMBAI - 400051

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

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

+91 22 2272 3121 / 3719 / 1557

+91 22 2659 8237 / 38 ,

+91 22 2659 8347 / 48

Sir.

Sub: - Declaration of Postal Ballot Result

Ref: - KNR Constructions Limited, BSE Code: 532942, NSE Symbol: KNRCON

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the following resolutions, with requisite majority:

- 1. Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each
- 2. Alteration of Capital Clause of Memorandum of Association of the Company
- 3. Adoption of new set of Articles of Association
- 4. Revision of Remuneration to Shri K Narasimha Reddy, Managing Director
- 5. Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director

This is for your information and records.

Yours sincerely,

For KNR Constructions Limited

M. V. VENKATA RAO

Company Secretary

M. V. Verscata

Corp.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 Regd. Office:C-125,Anand Niketan,New Delhi - 110 021

Corporate Identification No.:L74210DL1995PLC238364