



**KNR Constructions Limited.**

Dated 1<sup>st</sup> December 2016

Ref: KNRCL/SD/2016/156 & 157

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

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Sir,

Sub: - Record Date for Stock Split / Sub-Division of Nominal Value of  
Equity Shares 14.12.2016

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

With reference to the above, we wish to inform you that in the just concluded Meeting of the Executive Finance Committee of Directors of the Company, inter-alia decided the "14.12.2016 as Record Date" for the purpose of Sub-Division of Nominal Value of Equity Shares from Rs. 10/- each to Rs. 2/- each and to ascertain the eligible shareholders who would be entitled to receive 5(Five) Equity Shares of Nominal Value of Rs. 2/- in lieu of 1 (One) existing share of nominal value of Rs. 10/- each.

This is for your information and records.

Yours sincerely,  
for KNR Constructions Limited

*M.V. Venkata Rao*



M. V. VENKATA RAO  
Company Secretary