

Dated 25th May 2016

Ref: KNRCL/SD/2016/60 & 61

To

The Dept. of Corporate Services, BSE Limited P J Towers, Dalal Street, Fort, MUMBAI - 400001 Fax: +91 - 22- 2272 2037 / 39 / 41

+91 22 2272 3121 / 3719 / 1557

To National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Fax: +91- 22- 6641 8124 / 25 / 26 +91 22 2659 8237 / 38 , +91 22 2659 8347 / 48

Sub: - Receipt of orders worth of Rs. 414.90 Crores from Ministry of Road Transport and Highways

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

We refer to the captioned subject matter, we wish to inform you that we have been awarded by Chief Engineer (NHDP IV), Ministry of Road Transport & Highways, New Delhi, an order worth of Rs. 414,90,00,000/- (Rupees Four Hundred and Fourteen Crores Ninety Lakhs only) towards "Rehabilitation and up-gradation of NH-209 from Km.123.550 to Km.150.400 of Dindigul - Bangalore Road (Pollachi to Coimbatore Section) to four lane with paved shoulder in the State of Tamil Nadu under NHDP - IV" on EPC basis to be completed within a period of 24 months from the appointed date.

We request you to kindly take the above on record.

Thanking you For KNR Constructions Limited

M. V. venkata Ras M. V. VENKATA RAO Company Secretary

