K YASHODA

Plot No. 84, Road No. 7, Women's Cooperative Society, Jubilee Hills, Hyderabad – 500034

Dated: 21st December 2017

To

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 Ltd

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

Fax: +91 22 2659 8237 / 38,

+91 22 2659 8347 / 48

Dear Sir,

Sub: - Disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Ref: - KNR Constructions Limited

With reference to the above please find attached herewith disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

This is in reference to sale of 16,00,000 (1.14%) Equity Shares in open market.

This is for your information and records

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Promoter

То

KNR Constructions Limited

Enclosed: Disclosure u/rule 29

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Shares and Takeovers) Regulations, 2011				
Name of the Target Company (TC)	KNR CONSTRUCTIONS LIMITED			
Name(s) of the acquirer and Persons Acting in	Kamidi Yashoda (Seller)			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited and			
shares of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total	
		share/voting	diluted	
		capital	share/voting	
		wherever	capital of the	
		applicable(*)	TC	
			(**)	
Before the acquisition under consideration,				
holding of:				
a) Shares carrying voting rights				
b) Shares in the nature of encumbrance (pledge/	5 .0 5 .0	- 440/	7.10	
lien/non-disposal undertaking/ others)	7607505	5.41%	5.41%	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil	
shares carrying voting rights in the T C (specify	NI:1	Nil	Nil	
holding in each	Nil			
category)				
e) Total (a+b+c+d)	7607505	5.41%	5.41%	
Details of acquisition/sale	700700	0.11/0	0.1170	
a) Shares carrying voting rights acquired/sold	1600000	1.14%	1.14%	
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive	Nil	Nil	Nil	
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the	N.A	N.A	N.A	
acquirer				
e) Total (a+b+c+/-d)	1600000	1.14%	1.14%	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	6007505	4.27%	4.27%	
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other		Nil	Nil	
instrument that entitles the acquirer to receive	Nil			
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition e) Total (a+b+c+d)	/00 5 505	4.050/	4	
e, ioai (atuteta)	6007505	4.27%	4.27%	

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Mode of acquisition / sale (e.g. open market /	Open Market
off-market / public issue / rights issue /	
preferential allotment / inter-se transfer etc).	
Date of acquisition / sale of shares / VR or date	19.12.2017 (sale)
of receipt of intimation of allotment of shares,	
whichever is applicable	
Equity share capital / total voting capital of the	140617300 Equity Shares
TC before the said acquisition / sale	
Equity share capital/ total voting capital of the	140617300 Equity Shares
TC after the said acquisition / sale	
Total diluted share/voting capital of the TC after	N.A
the said acquisition	

K, W (Signature of the seller

Place: Hyderabad Date: 21.12.2017