



KNR Constructions Limited

Date: 8th April 2017

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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+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26
+91 22 2659 8237 / 38 ,
+91 22 2659 8347 / 48

Ref: - BSE Code: 532942, NSE Symbol: KNRCON

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).


for KNR Constructions Limited

M. V. Venkata
M. V. VENKATA
Company Secretary



for Link Intime India Private Limited


Authorised Representative



Corp. Office : 'KNR House', 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500 033.
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Regd. Office : C-125, Anand Niketan, New Delhi - 110 021.
Corporate Identification No. : L74210DL1995PLC238364