

Date: 8th April 2017

Ref: KNRCL/SD/2017/ 37 & 38

To

Dept. of Corporate Services,

Dept. of Corporate Service

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

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

+91 22 2272 3121 / 3719 / 1557

То

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

Sir,

Sub: - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

| Sl. No. | Name | No. of Shares sold & % |
|---------|---------------------|------------------------|
| 1 | Shri M Rajesh Reddy | 171264 Shares - 0.1% |

This is for your information and records

Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAC

Company Secretary

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 Concert (PAC) with the acquirer | Mereddy Rajesh Reddy (Seller) | | | | |
| 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 | | |
| Details of the dequisition, apposit as follows | Namber | share/voting capital wherever applicable(*) | diluted share/voting capital of the TC (**) | | |
| Before the acquisition under consideration, | | | | | |
| holding of: | | | | | |
| a) Shares carrying voting rights | | • | | | |
| b) Shares in the nature of encumbrance (pledge/ | 7300000 | 5.19% | 5.19% | | |
| lien/non-disposal undertaking/ others) | Nil | Nil | Nil | | |
| c) Voting rights (VR) 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 T C (specify | | | | | |
| holding in each | | | | | |
| category) | 7300000 | 5.19% | 5.19% | | |
| e) Total (a+b+c+d) | | | | | |
| Details of acquisition/sale | | | | | |
| a) Shares carrying voting rights acquired/sold | 171264 | 0.12% | 0.12% | | |
| 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) | 171264 | 0.12% | 0.12% | | |
| After the acquisition/sale, holding of: | | | | | |
| a) Shares carrying voting rights | 7128736 | 5.07% | 5.07% | | |
| 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) | 71.30727 | E 070/ | E 0579/ | | |
| e) Total (atbittu) | 7128736 | 5.07% | 5.07% | | |

| 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 | 06.04.2017 (sale) |
| of receipt of intimation of allotment of shares, | |
| whichever is applicable | |
| Equity share capital / total voting capital of the | 14,06,17,300 Equity Shares |
| TC before the said acquisition / sale | |
| Equity share capital/ total voting capital of the | 14,06,17,300 Equity Shares |
| TC after the said acquisition / sale | |
| Total diluted share/voting capital of the TC after | N.A |
| the said acquisition | |

Rujer Uny m Signature of the seller

Place: Hyderabad Date: 08.04.2017