

Date: 17th April 2017

Ref: KNRCL/SD/2017/ 45 & 46

To

Dept. of Corporate Services,

To

DOTT : 1. 1

National Stock Exchange of India Limited

**BSE** Limited

"Exchange Plaza",

P J Towers, Dalal Street,

Bandra Kurla Complex,

Fort, MUMBAI - 400001

Bandra (E), MUMBAI - 400051

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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	128736 Shares - 0.09%

This is for your information and records

Yours truly,

for KNR Constructions Limited

M. W. VENKATA RAO Company Secretary



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

Name of the Target Company (TC) KNR CONSTRUCTIONS LIMITED Name(s) of the acquirer and Persons Acting in Mereddy Rajesh Reddy (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/ 7128736 5.07% 5.07% 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 TC (specify holding in each category) 7128736 5.07% 5.07% e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 128736 0.091% 0.091% 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)128736 0.091% 0.091% After the acquisition/sale, holding of: a) Shares carrying voting rights 7000000 4.978% 4.978% 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) 7000000 4.978% 4.978%

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	13.04.2017 ( 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	

Dufu wy y Signature of the seller

Place: Hyderabad Date: 17.04.2017