

Date: 6th July 2017

Ref: KNRCL/SD/2017/65 & 66

To

Dept. of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

То

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

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

+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26

+91 22 2659 8237 / 38,

+91 22 2659 8347 / 48

Sir,

Sub: - Investors Grievance Report for the quarter ended 30th June 2017

Ref: - Reg. 13 of SEBI (Listing Obligations and Disclosure Regulations), 2015 KNR Constructions Limited,

BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached investors Grievance Report of the Company for the Quarter ended 30th June 2017 as per Reg. 13 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

This is for your information and records.

Yours truly, for KNR Constructions Limited





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Murnbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

We are the Registrar and Transfer Agent for KNR Constructions Limited.

We hereby certify that nil complaint was received from Shareholder for the period from 01.04.2017 to 30.06.2017.

As on 30.06.2017 no complaint was outstanding.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd.

Authorised Signatory.

06th July, 2017