



July 20, 2017

The Board of Directors
KNR Constructions Limited
C-125, Anand Niketan,
New Delhi – 110021.

Dear Sirs,

Kind Attn: Veera Venkata Rao Mirthipati - Company Secretary.

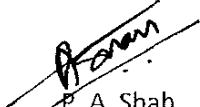
Sub: Reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform that Tata Trustee Company Limited, under its various schemes of Tata Mutual Fund has sold 2,945,000 shares of your Company, representing 2.10% of the paid up share capital of your Company since its previous disclosure dated April 16, 2015.

The final holding of Tata Trustee Company Limited, under its various schemes of Tata Mutual Fund, as at the close of business hours on July 19, 2017 was 4,595,000 shares which is 3.27% of the paid up share capital of your Company.

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed, the required disclosure, as prescribed in the said regulations.

For **Tata Trustee Company Ltd.**


P. A. Shah

Company Secretary.

Encl: As Above

CC:

✓ **Bombay Stock Exchange Limited**
General Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

~~**National Stock Exchange of India Limited**~~
Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

TATA TRUSTEE COMPANY LIMITED

Tata Mutual Fund

9th Floor Mafatlal Centre Nariman Point Mumbai 400 021
Tel 91 22 6657 8282 Fax 91 22 2204 2701 e-mail kiran@tataamc.com
website www.tatamutualfund.com



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 Concert (PAC) with the acquirer	Tata Trustee Company Limited on behalf of schemes of Tata Mutual Fund		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd, National Stock Exchange of India Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights (1508000 shares of Rs 10/-each split in to 7540000 shares of FV Rs.2/- each)	7,540,000	5.37	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7,540,000	5.37	-
Details of acquisition /sale:			
a) Shares carrying voting rights acquired/sold	2,945,000	2.10	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbrance/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,945,000	2.10	-
After the acquisition/sale, holding of:			
Shares carrying voting rights			
a) Shares encumbered with the acquirer	4,595,000	3.27	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	-



shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c+d)	4,595,000	3.27	-
Mode of acquisition/sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Secondary Market Sale		
Date of acquisition /sale of/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	April 09, 2015 to July 19, 2017 Aggregate quantity sold exceeded 2% on 19 th July 2017.		
Equity share capital / total voting capital of the TC before the said acquisition/ sale.	140,617,300 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale.	140,617,300 Shares		
Total diluted share/voting capital of the TC after the said acquisition	140,617,300 Shares		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.