

Date: 9th April 2018

То	То
Dept. of Corporate Services,	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
Fax: +91 - 22- 2272 2037 / 39 / 41	Fax: +91- 22- 6641 8124 / 25 / 26
+91 22 2272 3121 / 3719 / 1557	+91 22 2659 8237 / 38 ,

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

+91 22 2659 8347 / 48

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

struc M. V. Venkata M. V. VENKATA RAO **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. Phone : +91-40-40268759, 40268761/62, Fax : +91-40-40268760, E-mail : info@knrcl.com, Web : www.knrcl.com Regd. Office : C-125, Anand Niketan, New Delhi - 110 021. Corporate Identification No. : L74210DL1995PLC238364