



KNR Constructions Limited.

Date: 10th April 2018

Ref: KNRCL/SD/2018/ 43 & 44

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

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+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: - Certificate from PCS as per Regulation 40 (9) for the period ended 31.03.2018

Ref: - Listing Agreement
BSE Code: 532942, NSF Symbol: KNRCON

With reference to the above please find attached in the Certificate issued by practicing Company Secretary as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the period ended 31st March 2018.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M.V. Venkata Rao
M. V. VENKATA RAO
Company Secretary



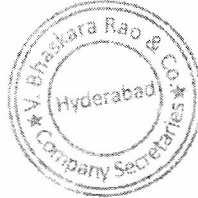
**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 31st March, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KNR Constructions Limited (the Company) having its Corporate Office at Plot No. 114, 4th Floor, Phase 1, Kavuri Hills, Guttala Begumpet, Jubilee Hills, Hyderabad –500 033 pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by M/s. KNR Constructions Limited with Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has

- a) No transfer of shares during the period from 1st October, 2017 to 31st March, 2018
- b) Any other information, if applicable: Not Applicable

For V. Bhaskara Rao & Co.
Company Secretaries

Place : Hyderabad
Date: 10.04.2018



V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939