

Date: 21st June 2018

Ref: KNRCL/SD/2018/69 & 70

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

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: Clarification from Company on certain information being circulated in social media

This is with reference to certain information being circulated in social media regarding "Promoters of Company taking large interest free loan from the Company".

We would like to clarify that the promoters have extended unsecured loan of Rs 214.08 Cr to the Company, at the interest rate of 8.45% p.a. to defray the term loan of one of the SPV.

There are no loans and advances given by the Company to promoters.

This is for your information and records

Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAO

M. V. Venkata Ro

Company Secretary

