



KNR Constructions Limited

Dated 1st June 2016

Ref: KNRCL/SD/2016/70 & 71

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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Dear Sir,

Sub: - Declaration in respect of Unmodified Audit Report for the financial year ended 31.03.2016

Ref:-KNR Constructions Limited,
BSE Code: 532942, NSE Symbol: KNRCON

In further to our submission along with the proceedings of the Board Meeting and submission of Audited Financial Results (Standalone and Consolidated) for the year ended 31st March 2016 along with unmodified auditors report and Form A as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable.

In addition to the above and pursuant to SEBI Circular No. CIR/CFD/CMD/56/2015 dated 27th May 2016 we hereby give a declaration that the Statutory Auditors of our Company Sukumar Babu & Co., have submitted their Unmodified Audit Report for the Year ended 31st March 2016.

Kindly take the same on record.

Yours sincerely,
for KNR Constructions Limited

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

