



KNR Constructions Limited.

Dated 1st December 2016

Ref: KNRCL/SD/2016/156 & 157

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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Sir,

Sub: - Record Date for Stock Split / Sub-Division of Nominal Value of
Equity Shares

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

With reference to the above, we wish to inform you that in the just concluded Meeting of the Executive Finance Committee of Directors of the Company, inter-alia decided the "Record Date" for the purpose of Sub-Division of Nominal Value of Equity Shares from Rs. 10/- each to Rs. 2/- each and to ascertain the eligible shareholders who would be entitled to receive 5(Five) Equity Shares of Nominal Value of Rs. 2/- in lieu of 1 (One) existing share of nominal value of Rs. 10/- each.

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

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

