



## KNR Constructions Limited

Date: 5<sup>th</sup> December 2015

Ref: KNRCL/SD/2015/ 100 & 101

To  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001  
Fax: +91 - 22- 22/2 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

To  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051  
Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38 ,  
+91 22 2659 8347 / 48

Sir,

This is to inform you that pursuant to SEBI( Listing Obligations and Disclosure Requirements)Regulations , 2015, the Board of Directors of the company approved the following policies w.e.f 01<sup>st</sup> December, 2015:

1. Policy for determining Materiality for Disclosures
2. Document Retention and Archival policy

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)Regulations , 2015, the Board has authorised any of the following as the custodian of the disclosure process whose contact details under the stated regulation is set out below:

Name	Designation	Contact Number	Email Id
Shri K Narasimha Reddy	Managing Director	040 - 40268761	<a href="mailto:knr@knrcl.com">knr@knrcl.com</a>
Shri K Jalandhar Reddy	Executive Director and CFO	040 - 40268761	<a href="mailto:kjreddy@knrcl.com">kjreddy@knrcl.com</a>
Mr. M V Venkata Rao	Company Secretary	040 - 40268761	<a href="mailto:Venkat@knrcl.com">Venkat@knrcl.com</a>

The policies are hosted on the company's Website: [www.knrcl.com](http://www.knrcl.com)

This is for your information and records

Thanking you,

Yours faithfully,

for KNR Constructions Limited

*M.V. Venkata Rao*

M. V. VENKATA RAO  
Company Secretary

