



KNR Constructions Limited

Dated 17th April 2015

Ref: KNRCL/SD/2015/ 35 & 36

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

Sub: - Receipt of order worth of Rs.937.08 Crores and Closure of Trading Window as per Clause 36

Ref: - KNR Constructions Limited

BSE Script Code: 532942, NSE Symbol: KNRCON

We refer to the captioned subject matter, we wish to inform you that we has been awarded by National Highway Authority of India, an orders worth of Rs. 937,08,00,000/- (Rupees Nine Hundred and Thirty Seven Crores and Eight Lakhs only) towards "Improvement/ Augmentation of Four Laning from Km.5.000 to Km.79.340 (Existing Chainage) [Design Chainage Km.5.000 to Km.81.000] and Two Laning with Paved Shoulders from Km.79.340 to Km.118.795 (Existing Chainage) [Design Chainage Km.81.000 to Km.120.000] of Madurai - Ramanathapuram Section of NH-49 [Total Design Length 115.000 Km] in the State of Tamil Nadu under NHDP Phase-III on EPC mode to be completed within a period of 30 months from the appointed date."

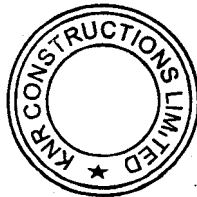
Further, the trading window of the Company shall remain closed from known i.e 17th April 2015 to 19th April 2015 (both days inclusive) in connection with the above

We request you to kindly take the above on record.

Thanking you

For KNR Constructions Limited

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



004/APR13 /2015



PRESS RELEASE

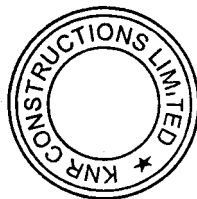
FOR IMMEDIATE PUBLICATION

KNR Constructions has received orders worth of Rs. 937.08 Crores

Hyderabad/ New Delhi, KNR Constructions Ltd., an infrastructure development company, today announced that the company has bagged, an orders worth of Rs. 937,08,00,000/- (Rupees Nine Hundred and Thirty Seven Crores and Eight Lakhs only) towards "Improvement/ Augmentation of Four Laning from Km.5.000 to Km.79.340 (Existing Chainage) [Design Chainage Km.5.000 to Km.81.000] and Two Laning with Paved Shoulders from Km.79.340 to Km.118.795 (Existing Chainage) [Design Chainage Km.81.000 to Km.120.000] of Madurai - Ramanathapuram Section of NH-49 [Total Design Length 115.000 Km] in the State of Tamil Nadu under NHDP Phase-III on EPC mode to be completed within a period of 30 months from the appointed date

About KNR Constructions Ltd. (KNRCL)

KNR Constructions Limited is an infrastructure development company providing engineering, procurement and construction services across various fast growing sectors, namely, roads and highways, irrigation and urban water infrastructure management. The company's project execution strength is in road transportation engineering projects, i.e. construction and maintenance of roads, highways, flyovers and bridges, wherever integral to the projects undertaken. The company's strong project management skills help it in timely and successful completion of projects.





भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय)

National Highways Authority of India

(Ministry of Road Transport and Highways)

जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली-110075

NHAI/BOT/11012/48/2005/NHAI/7/0 New Delhi-110075

दूरभाष / Phone : 91-11-25074100/25074200

फैक्स / Fax : 91-11-25093507 / 25093514

April 17, 2015

M/s KNR Constructions Limited,

KNR House 3rd & 4th floor, Plot No. 114, Phase I Kavuri Hills,
Hyderabad 500 033, Andhra Pradesh

Email: knrcl@rediffmail.com

Sub: "Improvement/ Augmentation of Four Laning of Km 5.000 to Km. 79.340 (Existing Chainage) [Design Chainage Km 5.000 to Km 81.000] and Two Laning with Paved Shoulders from km 79.340 to Km 118.795 (Existing Chainage) [Design Chainage Km 81.000 to Km 120.000] of Madurai- Ramanathapuram Section of NH-49 [Total Design Length 115.000 Km] in the State of Tamil Nadu on EPC mode under NHDP-III" -
Letter of Acceptance - reg.

Dear Sirs,

This is to notify that your bid submitted for the subject project is hereby accepted by Competent Authority for the contract price of Rs 937,08,00,000/- (Rupees nine hundred thirty seven crore and eight lac) only declaring you as the "Selected Bidder".

2. In accordance with Clause 3.3.5 of the RFP document (Volume-I), you are requested to sign and return the duplicate copy of this LOA in acknowledgment thereof, within 7 (Seven) days of receipt. Thereafter, you are required to execute the Contract Agreement within 15 (Fifteen) days from the date of issue of LOA as specified in Clause 1.3 of RFP (Volume-I). It is also requested to deliver a legal opinion from your legal counsel with respect to your authority to enter into Contract Agreement and the enforceability of the provision thereof, within 10 (Ten) days of issue of this LOA. (Refer Clause - E of EPC Agreement).

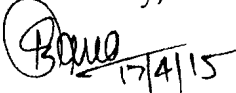
3. Further, as per RFP documents, the Contractor for due and faithful performance of its obligations during the Construction Period as well as Defects Liability Period shall furnish a Performance Security by way of an irrevocable and unconditional Bank Guarantee of Rs.70,28,10,000/- (Rupees seventy crore twenty eight lac and ten thousand) only within 10 days from the date of signing of the Contract Agreement. The Performance Security shall be valid until 60 (sixty) days after the Defects Liability Period (Refer Article-7 of RFP Vol.-II).

4. You are required to comply with the above and all the terms and conditions set forth in the RFQ and the RFP documents. In case of any default on your part, you shall be liable for action as stated in the RFP Document.

Thanking You,

Encl.: Duplicate Copy of LOA.

Yours faithfully,


(I S Kana)

General Manager (Tech) TN

Copy to:

- (i) CGM (T)/RO, Chennai.
- (ii) PD, PIU, Karaikudi

