



KNR Constructions Limited

Dated 21st August 2014

Ref: KNRCL/SD/2014/ 87 & 88

To
Dept. of Corporate Services,
Bombay Stock Exchange 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
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+91 22 2659 8347 / 48

Sub: - Receipt of order worth of Rs. 68.37 Crores and Closure of Trading Window as per Clause 36

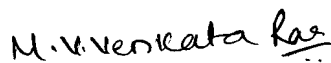
**Ref: - KNR Constructions Limited
BSE Script Code: 532942, NSE Symbol: KNRCON**

We refer to the captioned subject matter, we wish to inform you that we has been awarded by Project Director, KSHIP, Government of Karnataka orders worth of Rs. 68,37,52,630/- (Rupees Sixty Eight Crores Thirty Seven Lakhs Fifty Two Thousand Six Hundred and Thirty only) towards "*Construction of ROB with approach at Railway Km 316/200-300, road Chainage 7+695 on Davanagere - Channagiri road and at Railway Km 60/600-700 on road Chainage 42+214 on Ramdurga - Badami road*" to be completed within 24 months from the Appointed Date.

Further, the trading window of the Company shall remain closed from known i.e 21st August 2014 to 22nd August 2014 (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
Company Secretary

CIN L74210DL1995PLC238364

KNR House, 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500 033.
Phone : 040-40268759, 40268761/62, Fax : 040-40268760, E-mail : info@kncl.com, Web : knrcl.com



PRESS RELEASE

FOR IMMEDIATE PUBLICATION

**KNR Constructions has received an orders worth of
Rs. 68.37 Crores**

Hyderabad, KNR Constructions Ltd., an infrastructure development company, today announced that the company has bagged a orders worth of Rs. 68,37,52,630/- (Rupees Sixty Eight Crores Thirty Seven Lakhs Fifty Two Thousand Six Hundred and Thirty only) from Project Director, KSHIP, Government of Karnataka for *“Construction of ROB with approach at Railway Km 316/200-300, road Chainage 7+695 on Davanagere – Channagiri road and at Railway Km 60/600-700 on road Chainage 42+214 on Ramdurga – Badami road”* to be completed within 24 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.

Tele: 2212 6758/59/60/61

Fax: 22229666

e-mail: piukship@gmail.com

GOVERNMENT OF KARNATAKA
KARNATAKA STATE HIGHWAYS IMPROVEMENT PROJECT
(Public Works, Ports & Inland Water Transport Department)

No. KSHIP/PIU/ADB/ROB-1/14-15/

Project Implementation Unit
Karnataka State Highways,
Improvement Project
K R Circle,
Bangalore – 560 001
Date:

Letter of Acceptance

20 AUG 2014

To,
✓ M/s.KNR Constructions Limited,
KNR House, 3rd & 4th Floor,
Plot No.114, Phase-1, Kavuri Hills,
Hyderabad-500033

Sir,

Sub: Contract KSHIP-II/STAGE-II/NCB/ROB1 - Construction of ROB with approaches at Railway Km. 316/200-300, road Chainage 7+695 on Davanagere - Channagiri road (LC NO: 193 on Hubli-Chikjajur junction between Tholahunse – Davanagere Stations of Mysore Division) -reg.

Ref: Your Bid submitted on 03-02-2014.

This is to notify you that your Bid dated 3rd February 2014 for execution of the work of Construction of ROB with approaches at Railway Km. 316/200-300, road Chainage 7+695 on Davanagere - Channagiri road (LC NO: 193 on Hubli-Chikjajur junction between Tholahunse – Davanagere Stations of Mysore Division) and Contract no: KSHIP-II/STAGE-II/NCB/ROB1 for the Accepted Contract Amount of the equivalent of Rs.39,79,04,977.00 (Rupees Thirty Nine Crores Seventy Nine lakhs Four Thousand Nine Hundred and Seventy Seven Only) as corrected and modified in accordance with the provisions of Instructions to Bidders-33 is hereby accepted.

We note that as per bid, you do not intend to sub-contract any component of work.

You are requested to furnish the Performance Security in the Form included in Section-9 Contract Forms of the Bidding Document, within 28 days from the date of receipt of this Letter of Acceptance in accordance with the Section-7 Sub Clause 4.2 General Conditions of Contract. The Performance Security shall be in the form of an 'Unconditional Bank Guarantee' issued by a

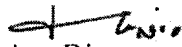
Nationalized/Scheduled Commercial Bank located in India in the amount of 5% of the Accepted Contract Amount.

Securities	Clause	Performace Security @ 5% of the Accepted Contract Amount (Rs.)
Performance Security	ITB Clause 42 and Clause 4.2 of GCC and PCC	14292383.00

The Performance Security shall be valid and enforceable until the work is completed and defects remedied as stipulated in Cluase 4.2 of GCC.

The Contract agreement will be kept ready for signing. The representative signing the Contract shall have the valid authorization or power of attorney on behalf of the Company. Failure to submit the above mentioned Performance Security or sign the Contract shall constitute sufficient grounds for the annulment of the award and forfeiture of the Bid Security.

Yours faithfully,

 20/8
Project Director,
PIU, KSHIP,
Bangalore.

Tele: 2212 6758/59/60/61

Fax: 22229666

e-mail: piukship@gmail.com

GOVERNMENT OF KARNATAKA
KARNATAKA STATE HIGHWAYS IMPROVEMENT PROJECT
(Public Works, Ports & Inland Water Transport Department)

No. KSHIP/PIU/ADB/ROB-4/14-15/

2513

Project Implementation Unit
Karnataka State Highways,
Improvement Project
K R Circle,
Bangalore – 560 001
Date:

20 AUG 2014

Letter of Acceptance

To,
M/s.KNR Constructions Limited,
KNR House, 3rd & 4th Floor,
Plot No.114, Phase-1, Kavuri Hills,
Hyderabad-500033

Sir,

Sub: Contract KSHIP-II/STAGE-II/NCB/ROB4 - Construction of ROB with approaches at Railway Km. 60/600-700, on road Chainage 42+214 on Ramdurga – Badami road (LC NO: 29E on Gadag – Bagalkot section Between LKY-BDM Stations of Gadag Division) -reg.

Ref: Your Bid submitted on 03-02-2014.

This is to notify you that your Bid dated 3rd February 2014 for execution of the work of Construction of ROB with approaches at Railway Km. 60/600-700, on road Chainage 42+214 on Ramdurga – Badami road (LC NO: 29E on Gadag – Bagalkot section Between LKY-BDM Stations of Gadag Division) and Contract no: KSHIP-II/STAGE-II/NCB/ROB4 for the Accepted Contract Amount of the equivalent of Rs.28,58,47,653.00 (Rupees Twenty Eight Crores Fifty Eight lakhs Forty Seven Thousand Six Hundred and Fifty Three Only) as corrected and modified in accordance with the provisions of Instructions to Bidders-33 is hereby accepted.

We note that as per bid, you do not intend to sub-contract any component of work.

You are requested to furnish the Performance Security in the Form included in Section-9 Contract Forms of the Bidding Document, within 28 days from the date of receipt of this Letter of Acceptance in accordance with the Section-7 Sub Clause 4.2 General Conditions of Contract. The Performance Security shall be in the form of an 'Unconditional Bank Guarantee' issued by a

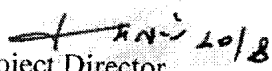
Nationalized/Scheduled Commercial Bank located in India in the amount of 5% of the Accepted Contract Amount.

Securities	Clause	Performance Security @ 5% of the Accepted Contract Amount (Rs.)
Performance Security	ITB Clause 42 and Clause 4.2 of GCC and PCC	19895249.00

The Performance Security shall be valid and enforceable until the work is completed and defects remedied as stipulated in Clause 4.2 of GCC.

The Contract agreement will be kept ready for signing. The representative signing the Contract shall have the valid authorization or power of attorney on behalf of the Company. Failure to submit the above mentioned Performance Security or sign the Contract shall constitute sufficient grounds for the annulment of the award and forfeiture of the Bid Security.

Yours faithfully,


Project Director,
PIU, KSHIP,
Bangalore.