



## KNR Constructions Limited.

Date: 06<sup>th</sup> October 2026

Ref: KNRCL/SD/2026/1129&1130

|                                                                                                                |                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Manager<br>BSE Limited,<br>P J Towers, Dalal Street,<br>Fort, Mumbai – 400001<br>Scrip code: 532942 | To,<br>The Manager,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051.<br>Scrip Code: KNRCON |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Compliance certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to above referred regulations, we herewith submit the compliance certificate from RTA M/s MUFG Intime India Private Limited for the quarter ended 30<sup>th</sup> September 2026. The same is attached herewith.

This is for the information and records of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**HARITHA  
VARANASI**

Digitally signed by  
HARITHA VARANASI  
Date: 2026.10.06  
15:29:56 +05'30'

**Haritha Varanasi**  
**Company Secretary**

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,  
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : [info@knrcl.com](mailto:info@knrcl.com), Web : [www.knrcl.com](http://www.knrcl.com)

CIN: L74210TG1995PLC130199

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 03-10-2026

To,  
The Compliance Officer/ Company Secretary  
KNR CONSTRUCTIONS LIMITED  
KNR HOUSE, 3RD FLOOR  
PLOT NO. 114, PHASE I, KAVURI HILLS,  
HYDERABAD  
PINCODE : 500033

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry