



KNR Constructions Limited.

Date: 03rd April 2021

Ref: KNRCL/SD/2021/254 & 255

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

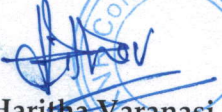
Sub: Disclosure of Pledge/Encumbrance of shares under Reg. 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above captioned subject, we herewith disclose to the Exchanges that the Promoters and Members of the Promoter Group of the Company have not made any encumbrance directly/indirectly in respect of their shareholding in the Company.

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

Thanking you,
Yours truly

For **KNR Constructions Limited**


Haritha Varanasi
Company Secretary and Compliance Officer