

Date: 05th April 2023

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 and on behalf of Promoters & Promoter group



K Narsimha Reddy
Promoter

CC to:

The Audit Committee,
KNR Constructions Limited,
KNR House, Plot No.114,
Phase I, Kavuri Hills,
Madhapur, Hyderabad- 500033.