



**KNR Constructions Limited**

Dated 19<sup>th</sup> September 2016

Ref: KNRCL/SD/2016/110 & 111

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

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+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 2659 8237 / 38  
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+91 22 2659 8347 / 48

Sir,

Sub: - Re-Classification of Promoters of the Company

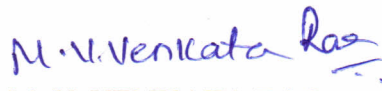
Ref:-KNR Constructions Limited, BSE Code: 532942,  
NSE Symbol: KNRCON

With reference to the above cited subject, it is to bring to you notice, that we have received a request from Shri M Rajesh Reddy, who was an Executive Director of our Company regarding reclassifying him from "**Promoter Category**" to "**Public Category**".

His request will be placed before the Board in the next meeting.

This disclosure is being made pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Yours truly,  
for KNR Constructions Limited

  
M. V. VENKATA RAO  
Company Secretary