

Date: 25th May 2020

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

To
The Company Secretary
KNR Constructions Limited
KNR House, 3rd & 4th Floors,
Plot No. 114,
Phase - I, Kavuri Hills,
Hyderabad - 500018

Sir,

Sub: - Reporting u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

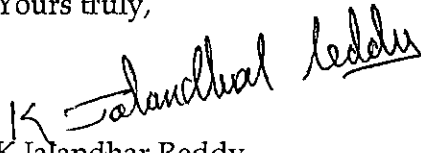
Ref: - BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached in the prescribed format the reporting under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2020.

This disclosure is being made by me as a Promoter and Authorised Person for and on behalf of the all the other Promoters and Promoter Group of Company KNR Constructions Limited.

This is for your information and records.

Yours truly,


K Jalandhar Reddy

One of the Promoters of the Company "KNR Constructions Limited"

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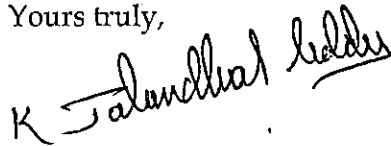
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Regulations, 2011

Ref: - BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above subject, I Kamidi Jalandhar Reddy, promoter of KNR Constructions Limited hereby declare on my behalf and also on behalf of other members of the promoter group that, we have not made any encumbrance directly or indirectly during the financial year and we have no outstanding encumbrance shares as on date of the reporting i.e 31st March 2020.

This is for your information and records.

Yours truly,



K Jalandhar Reddy

One of the Promoters of the Company "KNR Constructions Limited"