

Dated 13th December 2011

To Dept. of Corporate Services, Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI - 400001 Fax: +91 - 22- 2272 2037 / 39 / 41 +91 22 2272 3121 / 3719 / 1557	To National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Fax: +91 22 2659 8237 / 38 , +91 22 2659 8347 / 48
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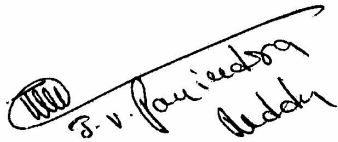
Dear Sir,

Sub: - Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Ref: - KNR Constructions Limited, BSE Code No. 532942

With reference to the above please find attached herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

This is for your information and records



J V PANINDRA REDDY
One of the Promoters of KNR Constructions Limited

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	KNR CONSTRUCTIONS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)	J V PANINDRA REDDY
Date of reporting	13.12.2011
Names of the Stock exchanges where the shares of the target Company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

Details of the Promoters' Holding:

(The term "event" indicates creation / invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event Holding		Details of event pertaining to the encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge / lien or others – give details)
Names	Number	% of total share capital	Type (Creation / invocation / release)	Dates	Number	% of total share capital	
J V PANINDRA REDDY	19,02,835	6.766 %	Creation	08.12.2011	14,52,835	5.166 %	Aditya Birla Finance Limited

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



SIGNATURE OF THE AUTHORISED SIGNATORY

Place: Hyderabad

Date:13.12.2011