

K JALANDHAR REDDY

Plot No. 84, Road No. 7, Women's Cooperative Society,
Jubilee Hills, Hyderabad - 500034

28th November 2014

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

Sir,

Sub: - Intimation of Sale of shares in "KNR Constructions Ltd" under
Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the above please find attached the details of the sale of
200000 (0.71%) Equity shares by me in the above mentioned company in the
open market.

This is for your information and records

Thanking you

K Jalandhar Reddy

K JALANDHAR REDDY
Promoter

Enclosed: Form D

CC:

BSE, Mumbai
NSE, Mumbai

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights/ preferential Offer, etc.)/sale | No. & % of shares/ voting rights post acquisiti on/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|--|--|--|--|--|--|-----------------|--------------|------------------|-------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| Kamidi Jalandhar Reddy AEMPK0219B Plot No.84, Road No.7, Women's Cooperative Society, Jubilee Hills, Hyderabad - 500034 | 4535021 16.13% | 27.11.2014 | 28.11.2014 | Market Sale | 4335021 15.42% | Share khan Limited SEBI Reg No. NSE: INB/INF- 231073330, Member Code No. 10733 & BSE: INB/INF- 011073351, Member Code No. 748 | BSE/ NSE | N.A | N.A | 200,000 | Rs.6,12,35,048.27 |

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K JALANDHAR REDDY

Plot No. 84, Road No. 7, Women's Cooperative Society,
Jubilee Hills, Hyderabad - 500034

Dated: 28th November 2014

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|---|--|
| To Dept. of Corporate Services, B S E 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 Ltd "Exchange Plaza", Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Fax: +91 22 2659 8237 / 38 , +91 22 2659 8347 / 48 |
|---|--|

Dear Sir,

Sub: - Disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Ref: - KNR Constructions Limited

With reference to the above please find attached herewith disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

This is in reference to sale of 200,000 (0.71%) Equity Shares in open market.

This is for your information and records

x *K Jalandhar Reddy*

K JALANDHAR REDDY
Promoter

To
KNR Constructions Limited

Enclosed: Disclosure u/ rule 29

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|---|
| Name of the Target Company (TC) | KNR CONSTRUCTIONS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Kamidi Jalandhar Reddy (Seller) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/ voting capital wherever applicable(*) | % w.r.t. total diluted share/ voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 4535021 | 16.13% | 16.13% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 4535021 | 16.13 % | 16.13 % |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/ sold | 200000 | 0.71% | 0.71% |
| b) VRs acquired / sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | Nil | Nil | Nil |
| d) Shares encumbered / invoked/ released by the acquirer | N.A | N.A | N.A |
| e) Total (a+b+c+/-d) | 200000 | 0.71% | 0.71% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 4335021 | 15.42 % | 15.42 % |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) VRs otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 4335021 | 15.42% | 15.42% |

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|--|------------------------|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27.11.2014 (sale) |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 28123460 Equity Shares |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 28123460 Equity Shares |
| Total diluted share/voting capital of the TC after the said acquisition | N.A |



Signature of the seller

Place: Hyderabad

Date: 28.11.2014