

K NARASIMHA REDDY

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

Dated: 26th August 2014

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
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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 200000 (0.71%) Equity Shares in open market.

This is for your information and records



K NARASIMHA REDDY
Promoter

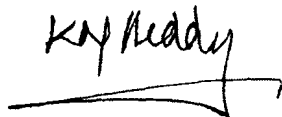
To
KNR Constructions Limited

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 Narasimha 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	11200000	39.82 %	39.82%
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)	11200000	39.82%	39.82%
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	11000000	39.11 %	39.11%
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)	11000000	39.11%	39.11%

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	25.08.2014 (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: 26.08.2014