



## KNR Constructions Limited

Date: 9<sup>th</sup> April 2015

Ref: KNRCL/SD/2015/ 21 & 22

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

Fax: +91 - 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38 ,  
+91 22 2659 8347 / 48

Sir,

Sub: - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

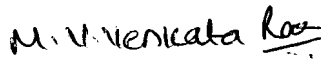
Ref:- KNR Constructions Limited, BSE Code: 532942, NSE Symbol: KNRCON

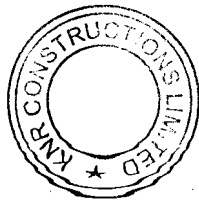
| Sl. No. | Name              | No. of Shares sold & % |
|---------|-------------------|------------------------|
| 1       | K Narasimha Reddy | 10,00,000 (3.556%)     |
| 2       | K Jalandhar Reddy | 309,100 (1.099%)       |

This is for your information and records

Yours truly,

for KNR Constructions Limited

  
M. V. VENKATA RAO  
Company Secretary

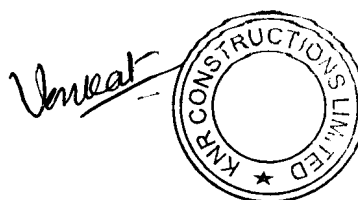


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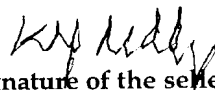
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                            |                                                                            |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| 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 (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                            |                                                                            |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 10798719                                                                   | 38.397 %                                                   | 38.397%                                                    |
| 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)                                                                                                                                                                         | 10798719                                                                   | 38.397%                                                    | 38.397%                                                    |
| <b>Details of acquisition/sale</b>                                                                                                                                                         |                                                                            |                                                            |                                                            |
| a) Shares carrying voting rights acquired/ sold                                                                                                                                            | 1000000                                                                    | 3.556%                                                     | 3.556%                                                     |
| 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)                                                                                                                                                                       | 1000000                                                                    | 3.556%                                                     | 3.556%                                                     |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                            |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 9798719                                                                    | 34.842 %                                                   | 34.842 %                                                   |
| 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)                                                                                                                                                                         | 9798719                                                                    | 34.842 %                                                   | 34.842 %                                                   |

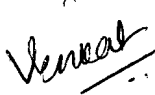
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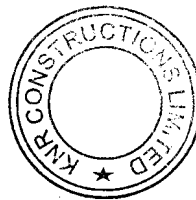


|                                                                                                                                            |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 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                 | 07.04.2015 and 08.04.2015 ( 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: 09.04.2015



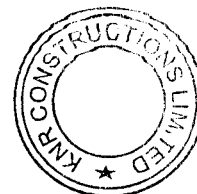


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                            |                                                                            |                                                           |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------|
| 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 (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                            |                                                                            |                                                           |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 4335021                                                                    | 15.414%                                                   | 15.414%                                                    |
| 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)                                                                                                                                                                         | 4335021                                                                    | 15.414%                                                   | 15.414 %                                                   |
| <b>Details of acquisition/sale</b>                                                                                                                                                         |                                                                            |                                                           |                                                            |
| a) Shares carrying voting rights acquired/ sold                                                                                                                                            | 309100                                                                     | 1.099%                                                    | 1.099%                                                     |
| 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)                                                                                                                                                                       | 309100                                                                     | 1.099%                                                    | 1.099%                                                     |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                            |                                                           |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 4025921                                                                    | 14.315 %                                                  | 14.315 %                                                   |
| 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)                                                                                                                                                                         | 4025921                                                                    | 14.315%                                                   | 14.315%                                                    |

*Labe*

*Venkat*



|                                                                                                                                            |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 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                 | 07.04.2015 and 08.04.2015 ( 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                               |

*K. Talanchal Reddy*

Signature of the seller

Place: Hyderabad

Date: 09.04.2015

*Vineet*

