



KNR Constructions Limited

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Date: 26th June 2014

Ref: KNRCL/SD/2014/ 60 & 61

To
Dept. of Corporate Services,
Bombay Stock Exchange 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

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+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: - Disclosure under Regulation 29(2) of SEBI (SAST) 2011

With reference to the above it is to bring to your king notice that we have received a disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 from Patel Engineering Limited.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary

CIN L74210DL1995PLC238364



PATEL ENGINEERING LTD.

To,

June 26, 2014

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

✓ **KNR Construction Ltd.**
C-125, Anand Niketan,
New Delhi,
Delhi 110021.

Dear Sir's

Sub: Compliance in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the subject matter, enclosed herewith please find Disclosure in compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge receipt of the same.

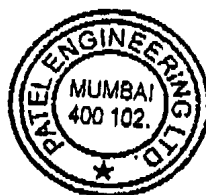
Thanking you.

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary



Encl: As above

REGD OFFICE :

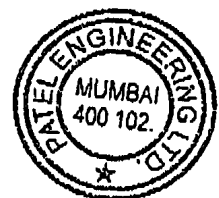
Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
Phone +91 22 26787500, 26782916 • Fax +91 22 26782455, 26781505
E-mail headoffice@pateleng.com www.pateleng.com

CIN: I 99999MH1949PLC007039

**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	Patel Engineering Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
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	6,15,000	2.19	2.19
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6,15,000	2.19	2.19
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,15,000	2.19	2.19

b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
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.	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	6,15,000	2.19	2.19
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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)	0	0	0
Mode of acquisition /sale (e.g. open 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	June 24, 2014		



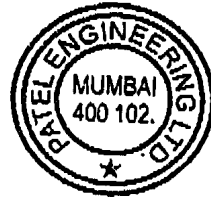
of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,81,23,460 equity Shares of Re. 10/- each fully paid up aggregating Rs. 28,12,34,600/-
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,81,23,460 equity Shares of Re. 10/- each fully paid up aggregating Rs. 28,12,34,600/-
Total diluted share/voting capital of the TC after the said acquisition	N.A.

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shobha Shetty



Shobha Shetty
Company Secretary
Place: Mumbai
Date: June 26, 2014