



KNR Constructions Limited

Dated 13th April 2015

Ref: KNRCL/SD/2015/ 33 & 34

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

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

Sub: - Closure of Trading Window as per Clause 36 and Receipt of order worth of Rs.729.056 Crores

Ref: - KNR Constructions Limited

BSE Script Code: 532942, NSE Symbol: KNRCON

We refer to the captioned subject matter, we wish to inform you that we has been awarded by Project Director, Tamil Nadu Road Sector Project II, Chennai, Three orders worth of Rs. 729,05,60,000/- (Rupees Seven Hundred and Twenty Nine Crores Five Lakhs and Sixty Thousand only) towards

"TNRSP II/ EPC01 - Upgrading Kanchipuram - Vandavasi Road (SH 116) km 14/300 - km 36/700 & Upgrading Sdras - Chengalpattu - Kancheepuram - Arakonam - Thiruthani Raod (SH 58) km 0/000 to km 26/811 - Worth of Rs. 184,97,60,000/- to be completed within a period of 36 months from the appointed date."

"TNRSP II/EPC02 - Upgrading Arcot Villupuram Road (SH-4) km 29/000 to km 110/165 and km 113/325 to km 114/600 - worth of Rs. 320,02,00,000/- to be completed within a period of 42 months from the appointed date."

"TNRSP II/ EPC06 - Upgrading Malliyakarai - Rasipuram - Thiruchengode - Erode Road (SH-79) km 0/000 to km 30/600 and km 51/400 to km 71/300 - worth of Rs. 224,06,00,000/- to be completed within a period of 36 months from the appointed date."

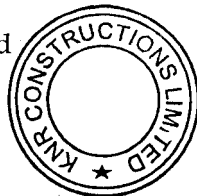
Further, the trading window of the Company shall remain closed from known i.e 13th April 2015 to 14th April 2015 (both days inclusive) in connection with the above

We request you to kindly take the above on record.

Thanking you

For KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary



001/APR13 /2015



PRESS RELEASE

FOR IMMEDIATE PUBLICATION

KNR Constructions has received orders worth of Rs. 729.056 Crores

Hyderabad/ New Delhi, KNR Constructions Ltd., an infrastructure development company, today announced that the company has bagged Three EPC order worth orders worth of Rs. 729,05,60,000/- (Rupees Seven Hundred and Twenty Nine Crores Five Lakhs and Sixty Thousand only) towards

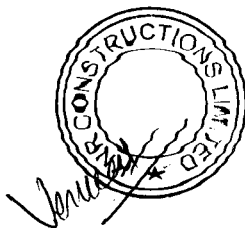
"TNRSP II/ EPC01 - Upgrading Kanchipuram - Vandavasi Road (SH 116) km 14/300 - km 36/700 & Upgrading Sdras - Chengalpattu - Kancheepuram - Arakonam - Thiruthani Road (SH 58) km 0/000 to km 26/811 - Worth of Rs. 184,97,60,000/- to be completed within a period of 36 months from the appointed date."

"TNRSP II /EPC02 - Upgrading Arcot Villupuram Road (SH-4) km 29/000 to km 110/165 and km 113/325 to km 114/600 - worth of Rs. 320,02,00,000/- to be completed within a period of 42 months from the appointed date."

"TNRSP II/ EPC06 - Upgrading Malliyakarai - Rasipuram - Thiruchengode - Erode Road (SH-79) km 0/000 to km 30/600 and km 51/400 to km 71/300 - worth of Rs. 224,06,00,000/- to be completed within a period of 36 months from the appointed date."

About KNR Constructions Ltd. (KNRCL)

KNR Constructions Limited is an infrastructure development company providing engineering, procurement and construction services across various fast growing sectors, namely, roads and highways, irrigation and urban water infrastructure management. The company's project execution strength is in road transportation engineering projects, i.e. construction and maintenance of roads, highways, flyovers and bridges, wherever integral to the projects undertaken. The company's strong project management skills help it in timely and successful completion of projects.



Dr. Niranjan Mardi, I.A.S.,
Project Director (a/c),
Tamil Nadu Road Sector Project II,
TNMB Building, 1st floor,
171, South Kesavaperumal Puram,
Off Greenways Road,
R.A.Puram, Chennai - 600028

Telephone:
+91 - 44 - 24954360 / 24951072
TeleFax: +91 - 44 - 24952414
E-mail : tnrspl@gmail.com

Letter No.2041/2014/TNRSP II/EPC01/AE2 dated: 13.04.2015.

To
M/s KNR Constructions Limited,
KNR House, 3rd & 4th Floor,
Plot No 114, Phase -I,
Kavuri Hills,
Hyderabad-500 033.
Phone:+91-40-40268759,40268761/62,
Fax:+91-40-40268760.
Email:info@knrcl.com.

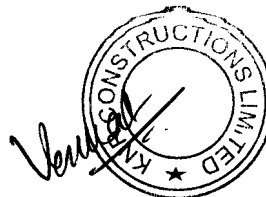
Letter of Acceptance (LoA)

Sir,

Sub : **TNRSP II/EPC01 – “Upgrading Kanchipuram – Vandavasi Road (SH 116) km 14/300 -- km 36/700 & Upgrading Sadras – Chengalpattu – Kancheepuram – Arakonam – Thiruthani Road (SH 58) km 0/000 to km 26/811” - Letter of Acceptance (LoA) – Reg.**

Ref : 1. Your Bid for Contract Package TNRSP II/EPC01 dated 01.12.2014.
2. This office Letter No.2041 / TNRSP II/EPC01 / 2014 / AE2 / dated:04.02.2015.
3. Your Letter No.0081 / FEB05 / 2015 / dated: 06.02.2015
4. Minutes of Negotiation meeting on 06.02.2015
5. This office Letter No.2041 / TNRSP II/EPC01 / 2014 / AE2 / dated:25.02.2015.
6. Your Letter No.006 / FEB25 / 2015 / dated: 26.02.2015.

1. Pursuant to your bid dated 01.12.2014 and subsequent negotiation meeting on 06.02.2015, the work of “Upgrading Kanchipuram – Vandavasi Road (SH 116) km 14/300 -- km 36/700 & Upgrading Sadras – Chengalpattu – Kancheepuram – Arakonam – Thiruthani Road (SH 58) km 0/000 to km 26/811” is accepted for the negotiated contract price of **INR 184,97,60,000/- (Indian Rupees One Hundred Eighty Four crores Ninety Seven Lakhs and Sixty Thousand only)** inclusive of all taxes and duties. This Letter of



Acceptance is subject to the provision in clause 42 of the ITB and Article 23 of Conditions of Contract.

2. You are hereby requested to furnish performance security, pursuant to the clause 42 of Instructions to Bidders (ITB) and Article 7 of Conditions of Contract for a total amount of **Rs. 18,49,76,000/- (Rupees Eighteen Crores, Forty Nine Lakhs and Seventy Six Thousand Only)** within 28 days of the receipt of this notification and should be valid until 60 days after the Defects Liability Period i.e. up to 15.07.2023 and sign the contract, failing which action as stated in para 42.2 of ITB will be taken.
3. Further, this LoA is subject to the under taking given by you in the reference 6th cited, you are requested to submit the following details viz., furnish separate key personnel list with CVs, the short fall in equipment and furnish the specific construction methodology, construction schedule, construction mobilization details that are necessary to fulfil the bidding document requirements, detailed method statement covering Safety, Environment and Health specific to this assignment. Also Original Bank Certificate regarding Financial Resources needs to be submitted.
4. The Customs Duty exemption is applicable on the agreed quantities to the extent considered reasonable by the employer for the work. The items indicated in the bid will be certified based on the bill of quantities, construction programme and methodology and based on the certification of Authority's Engineer.
5. You are requested to fulfil the conditions laid in Recital D (i) and (ii) of conditions of contract.

Kindly acknowledge the receipt of this letter.



Project Director (a/c).
Tamil Nadu Road Sector Project II.

Dr. Niranjan Mardi, I.A.S.,
Project Director (a/c),
Tamil Nadu Road Sector Project II,
TNMB Building, 1st floor,
171, South Kesavaperumal Puram:
Off Greenways Road,
R.A.Puram, Chennai - 600028

Telephone:
+91 - 44 - 24954360 / 24951072
TeleFax: +91 - 44 - 24952414
E-mail : tnrspl@gmail.com

Letter No.2041/2014/TNRSP II/EPC02/AE2 dated: 12.04.2015.

To
M/s KNR Constructions Limited,
KNR House, 3rd & 4th Floor,
Plot No 114, Phase -I,
Kavuri Hills,
Hyderabad-500 033.
Phone:+91-40-40268759,40268761/62,
Fax:+91-40-40268760,
Email:info@knrcl.com.

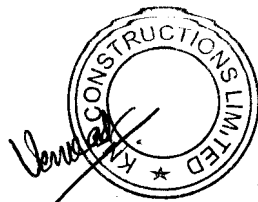
Letter of Acceptance (LoA)

Sir,

Sub : TNRSP II/EPC02 - "Upgrading Arcot - Villupuram Road (SH 4) km 29/000 to km 110/165 and km 113/325 to km 114/600" - **Letter of Acceptance (LoA)** - Reg.

- Ref :
1. Your Bid for Contract Package TNRSP II/EPC02 dated 01.12.2014.
 2. TNRSP II office Letter No.2041 / TNRSP II/EPC02 / 2014 / AE2 / dated:04.02.2015.
 3. Your Letter No.0082 / FEB05 / 2015 / dated: 06.02.2015
 4. Minutes of Negotiation meeting on 06.02.2015
 5. TNRSP II office Letter No.2041 / TNRSP II/EPC02 / 2014 / AE2 / dated:25.02.2015.
 6. Your Letter No.005 / FEB25 / 2015 / dated: 26.02.2015.

1. Pursuant to your bid dated 01.12.2014 and subsequent negotiation meeting on 06.02.2015, the work of "Upgrading Arcot - Villupuram Road (SH 4) km 29/000 to km 110/165 and km 113/325 to km 114/600" is accepted for the negotiated contract price of **INR 320,02,00,000/- (Indian Rupees Three hundred Twenty crores and Two lakhs only)** inclusive of all taxes and duties. This **Letter of Acceptance** is subject to the provision in clause 42 of the ITB and Article 23 of Conditions of Contract.

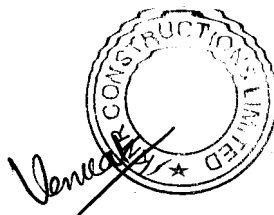


2. You are hereby requested to furnish performance security, pursuant to the clause 42 of Instructions to Bidders (ITB) and Article 7 of Conditions of Contract for a total amount of **Rs. 32,00,20,000/- (Rupees Thirty Two Crores and Twenty Thousand Only)** within 28 days of the receipt of this notification and should be valid until 60 days after the Defects Liability Period i.e. up to 15.01.2024 and sign the contract, failing which action as stated in para 42.2 of ITB will be taken.
3. Further, this LoA is subject to the under taking given by you in the reference 6th cited, you are requested to submit the following details viz., furnish separate key personnel list with CVs, the short fall in equipment and furnish the specific construction methodology, construction schedule, construction mobilization details that are necessary to fulfil the bidding document requirements, detailed method statement covering Safety, Environment and Health specific to this assignment. Also Original Bank Certificate regarding Financial Resources needs to be submitted.
4. The Customs Duty exemption is applicable on the agreed quantities to the extent considered reasonable by the employer for the work. The items indicated in the bid will be certified based on the bill of quantities, construction programme and methodology and based on the certification of Authority's Engineer.
5. You are requested to fulfil the conditions laid in Recital D (i) and (ii) of conditions of contract.

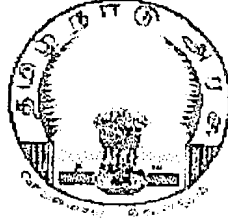
Kindly acknowledge the receipt of this letter.

Project Director (a/c),
Tamil Nadu Road Sector Project II.

15/4/15



Dr. Niranjan Mardi, I.A.S.,
Project Director(a/c),
Tamil Nadu Road Sector Project II,
TNMB Building, 1st floor,
171, South Kesavapcrumal Puram,
Off Greenways Road,
R.A.Puram, Chennai - 600028



Telephone:
+91 - 44 - 24954360 /
24951072
TeleFax: +91 - 44 - 24952414
E-mail : tnrspl@gmail.com

Letter No. 2011/2013/TNRSP II/ PPC03/AE6 Dated 13.04.2015.

To
M/s KNR Constructions Limited,
KNR House, 3rd & 4th Floor,
Plot No 114, Phase -I,
Kavuri Hills,
Hyderabad-500 033.
Phone:+91-40-40268759,40268761/62,
Fax:+91-40-40268760,
Email:info@knrcel.com.

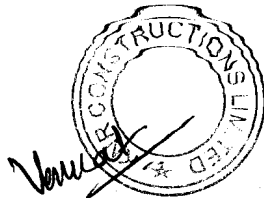
Attention :KNR Constructions Limited,

Sir,

Sub : TNRSP II/EPC06 - Upgrading Malliyakarai - Rasipuram -
Thiruchengode - Erode Road (SH 79) km 0/000 to km 30/600 and
km 51/400 to km 71/300 -Reg.

Ref : 1. Your Bid Your Bid for Contract Package TNRSP II/EPC06
dated 01.12.2014.
2. Negotiation meeting minutes held at PIU on 09.02.2015
3. Your letter No. Nil dated 26.02.2015
4. G.O.(Ms).No.49 Highways (HN 1)Department Dated
03.03.2015.

Pursuant to your bid dated 01.12.2014 and subsequent negotiation meeting on 09.02.2015, the work of Upgrading Malliyakarai - Rasipuram -Thiruchengode - Erode Road (SH 79) km 0/000 to km 30/600 and km 51/400 to km 71/300 for the negotiated contract price of **INR 2,24,06,00,000/- (Rupees Two Hundred and Twenty Four crore and six Lakh only)** inclusive of all taxes and duties is accepted. This letter of acceptance is subject to the provision in clause 42 of the ITB and Article 23 of conditions of contract.



1. You are hereby requested to furnish performance security , pursuant to the clause 42 of Instructions To the Bidders (ITB) and Article 7 of conditions of contract for a total amount of **Rs. 22,40,60,000/- (Rupees Twenty Two Crore, Forty Lakhs, Sixty Thousand Only)** within 28-days of the receipt of this notification and should be valid until 60 days after the defects liability period i.e. up to **15.07.2023** and sign the contract. failing which action as stated in para 42.2 of ITB will be taken.
2. Further, this LoA is subject to the undertaking given by you in the reference 3rd cited. You are requested to submit the following details viz., full fill the short fall in personnel, the short fall in equipment and furnish the Construction methodology, construction schedule, construction mobilization details that are necessary to fulfil the contract requirements.
3. The Customs Duty exemption is applicable on the agreed quantities to the extent considered reasonable by the employer for the work. The items indicated in the bid will be certified based on the bill of quantities, construction programme and methodology and based on the certification of Authority's Engineer.
4. You are requested to fulfil the conditions laid in Schedule VII-EPC Agreement Recital D (i) and (ii) of conditions of contract.

Kindly acknowledge the receipt of this letter.

Project Director(a/c),
Tamil Nadu Road Sector Project II.

Copy to Chief Engineer (H), C&M , Chennai .

