

Date: 17th June 2014

To Dept. of Corporate Services, Bombay Stock Exchange 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 Limited "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 250,000 (0.89%) Equity Shares pledged in open market.

This is for your information and records

J. Vijaya Laxmi

JETTI VIJAYA LAXMI

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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	Jetti Vijaya Laxmi (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	% w.r.t. total diluted share/voting
a) Shares carrying voting rights	250000	0.89%	0.89 %
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 TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	250000	0.89 %	0.89%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	250000	0.89%	0.89%
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)	250000	0.89%	0.89%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs	Nil	Nil	Nil
c) Total (a+b+c+d)	Nil	Nil	Nil

J. Vijaya Laxmi

Mode of acquisition / sale (e.g. open market / if 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1)	Open Market
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

T. Vijaya Laxmi

Signature of the seller

Place: Hyderabad

Date: 17.06.2014