

Date: 2<sup>nd</sup> April 2016

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

To  
The Company Secretary  
KNR Constructions  
Limited  
KNR House, 3<sup>rd</sup> & 4<sup>th</sup>  
Floors, Plot No. 114, Phase  
- I, Kavuri Hills,  
Hyderabad - 500018

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: - Reporting u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 532942,  
NSE Symbol: KNRCON

With reference to the above please find attached in the prescribed format the reporting under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31<sup>st</sup> March 2016.

This disclosure is being made by me as a Promoter and Authorised Person for and on behalf of the all the other Promoters and Promoter Group of Company KNR Constructions Limited.

This is for your information and records.

Yours truly,

  
K Narasimha Reddy


One of the Promoters of the Company "KNR Constructions Limited"

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March 2016**

1. Name of the Target Company (TC)	<b>KNR Constructions Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- List Enclosed -		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	17086141	60.7541 %	60.7541 %
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>17086141</b>	<b>60.7541 %</b>	<b>60.7541 %</b>

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

  
Signature of the Authorized Signatory:  
One of the Promoters of the Company "KNR Constructions Limited"

Place: Hyderabad  
Date: 02.04.2016

<b>KNR Constructions Limited</b>			
Part A(3)(b) Name(s) of promoter(s), member of the promoter group and PAC with him			
<b>Promoter and Promoter Group Shareholding as on 31.03.2016</b>			
<b>Sr.No. (I)</b>	<b>NAME OF THE SHAREHOLDER(II)</b>	<b>NO. OF SHARES HELD(III)</b>	<b>TOTAL SHARES HELD AS a % of GRAND TOTAL(A)+(B)+(C) (IV)</b>
1	KAMIDI NARASIMHA REDDY	9798719	34.8418
2	JALANDHAR REDDY KAMIDI	4025921	14.3152
3	KAMIDI YASHODA	1761501	6.2635
4	MEREDDY RAJESH REDDY	1500000	5.3336
	<b>Total :</b>	<b>17086141</b>	<b>60.7541</b>

Total Shares of the Company

28123460

  
 Signature of the Authorised Signatory  
 One of the Promoter of the Company "KNR Constructions Limited"

Place: Hyderabad

Date: 02.04.2016

  
Signature of the Authorised Signatory  
One of the Promoter of the Company "KNR Constructions Limited"

Place: Hyderabad  
Date: 02.04.2016