



April 09, 2015.

The Board of Directors
KNR Constructions Limited
C-125, Anand Niketan,
New Delhi – 110021.

Dear Sir,

Kind Attn: Veeravenkata Rao Mirthipati, Company Secretary.

Sub: Reporting under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We wish to inform you that we have acquired more than 5% of paid up share capital of your Company. Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed report detailing our holding in your Company. The holding of 1,508,000 equity shares, as at the close of business hours on February 08, 2015 was 5.37% of paid up share capital of your Company.

We request you to take note of the same and acknowledge receipt of this letter.

For Tata Trustee Company Ltd.


P. A. Shah
Company Secretary

Encl: As Above

CC:

✓ **National Stock Exchange of India Limited**
Listing Department
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Bombay Stock Exchange Limited
General Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

TATA TRUSTEE COMPANY LIMITED

Tata Mutual Fund

9th Floor Mafatlal Centre Nariman Point Mumbai 400 021
Tel 91 22 6657 8282 Fax 91 22 2204 2701 e-mail kiran@tataamc.com
website www.tatamutualfund.com
U65991 MH 1995 PLC 087722



Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	KNR Constructions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tata Trustee Company Limited on behalf of schemes of Tata Mutual Fund		
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 Ltd, National Stock Exchange of India Ltd		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1,208,000	4.30	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	1,208,000	4.30	
Details of acquisition			
a) Shares carrying voting rights acquired	300,000	1.07	-
b) VRs acquired otherwise than by equity shares	-	-	-
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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	300,000	1.07	-
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,508,000	5.37	-



b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Total (a+b+c)	1,508,000	5.37	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Secondary Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 08 , 2015		
Equity share capital / total voting capital of the TC before the said acquisition	28,123,460 Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	28,123,460 Shares		
Total diluted share/voting capital of the TC after the said acquisition	28,123,460 Shares		