



KNR Constructions Limited.

Date: 12th September 2018

Ref: KNRCL/SD/2018/ 119 & 120

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

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: - Certificate from PCS as per Regulation 40 (9) for the period ended 30.09.2018

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

With reference to the above please find attached in the Certificate issued by practicing Company Secretary as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the period ended 30th September 2018.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

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





V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 103,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

**Certificate under Regulation 40 (9) of Listing Regulations
for the half year ended 30th September, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents.



[Handwritten signature]