

Date: 9th January 2017

Ref: KNRCL/SD/2017/05 & 06

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: - Investors Grievance Report for the quarter ended 31st December 2016

Ref: - Reg. 13 of SEBI (Listing Obligations and Disclosure Regulations), 2015 KNR Constructions Limited,

BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached investors Grievance Report of the Company for the Quarter ended 31st December 2016 as per Reg. 13 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

This is for your information and records.

Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAC

Company Secretary





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West),

Mumbai - 400 078. Tel.: +91 22 2596 3838 Fax: +91 22 2594 6969

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

We are the Registrar and Transfer Agent for KNR Constructions Limited.

We hereby certify that no complaint is received from Shareholder for the period from 01.10.2016 to 31.12.2016.

Thanking you,

Yours Faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory. 07th January, 2017