



KNR Constructions Limited.

Date: 08th April 2024

Ref: KNRCL/SD/2024/700&701

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Thanking you,
For KNR Constructions Limited

For Link Intime India Private Limited

Haritha Varanasi
Company Secretary

Authorised Signatory