



## KNR Constructions Limited.

Date: 17<sup>th</sup> April 2024

Ref: KNRCL/SD/2024/704&705

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: submission of Certificate from PCS as required under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.**

We refer to the above captioned subject, we herewith submit to you certificate from M/s V Bhaskara Rao & Co., Practicing Company Secretaries, as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.

This is for the information and records of the Exchange, please.

Thanking you,  
Yours truly  
For **KNR Constructions Limited**

**Haritha Varanasi**  
Company Secretary



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing  
Regulations”) for the Year ended 31<sup>st</sup> March, 2024**

We have examined all the relevant books and records relating to **KNR Constructions Limited** {(CIN: L74210TG1995 PLC130199, the Company)} having its Registered Office at KNR House, 3<sup>rd</sup> & 4<sup>th</sup> Floors, Plot No. 114 Phase - I, Kavuri Hills, Hyderabad –500033, Telangana, India, maintained and provided electronically by **Link Intime India Private Limited** having its Office at C-101, 247 Park, L.B.S Marg, Vikhroli ( West), Mumbai- 400083, Registrar and Share Transfer Agents (‘RTA’) of the Company, for the period from **01.04.2023 to 31.03.2024**, for the purpose of issuing a Certificate under Regulation 40(9) of the Listing Regulations as amended from time to time and based on the information provided by the Company and RTA, we hereby certify that during the year ended on 31<sup>st</sup> March, 2024, the Company:

1. A. has not received any request for physical transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies.  
  
B. has not received and processed any request for Change of Name, Transmission, Name deletion and Transposition., and
2. Any other information, if applicable. Not Applicable

For V. Bhaskara Rao & Co.  
Company Secretaries

Place: Hyderabad  
Date: 17.04.2024

V. Bhaskara Rao  
Proprietor  
C.P.No: 4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F000151249