

### **KNR Constructions Limited.**

Date: 30th May 2024	Ref: KNRCL/SD/2024/726 & 727
То,	То,
The Manager	The Manager,
BSE Limited,	National Stock Exchange of India Limited,
P J Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai - 400001	Bandra (E), Mumbai - 400051.
Scrip code: 532942	Scrip Code: KNRCON

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March 2024

Ref: Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD 1/27/2019 dated 8" February, 2019

We refer to the above captioned subject; we herewith submit to you Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2024.

This is for your information and records, please.

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

Haritha Varanasi Company Secretary

Encl as above

## **US VCSR & ASSOCIATES Company Secretaries**

# 8-3-945, 3rd Floor, F. No. 305 A & B Pancom Business Centre, Ameerpet Hyderabad - 500 073, Telangana, India. Tel: +91 (040) - 23743021, 40078155 E-mail : chveeru@gmail.com

### SECRETARIAL COMPLIANCE REPORT

OF

## **M/s. KNR CONSTRUCTIONS LIMITED** FOR THE FINANCIAL YEAR ENDED 31.03.2024

We, VCSR & Associates, Company Secretaries have examined:

(a) all the documents and records made available to us and explanation provided by M/s. KNR CONSTRUCTIONS LIMITED having its Registered office at KNR House, 3rd& 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad, Telangana - 500033, hereinafter referred to as "the listed entity".

- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended 31.03.2024 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued there under by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; No Such Cases
- (c) Securities and Exchange Board of India (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011; No such cases

Securities and Exchange Board of India (Buyback of Securities) (d) Regulations, 2018; No Such Cases

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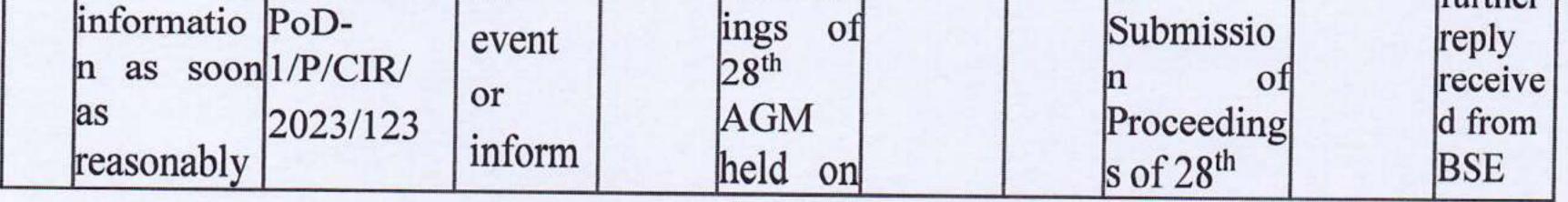
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- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; No Such Cases
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; No Such Cases
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable.

(i) and circulars/ guidelines issued thereunder; and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr .N o.	Compliance Requiremen t (Regulations / circulars/ guidelines including specific clause)		Devi- ations	Action Taken by	Type of Action	Details of Violation	Amou nt	Observation s /Remarks of the Practicin g Compan y Secretary (PCS)	Manage -ment Response	Remar ks
	entity shall refirst so disclose to II stock (I exchange(s R ) of all s, events, as an specified in S Part A of C Schedule S	chedule II of SEBI LODR) egulation , 2015 nd SEBI	ure was made after twelve hours of occurre nce of		Raised	ation.		company has received query from	consider the query and noted the same.	compa ny has respon ded



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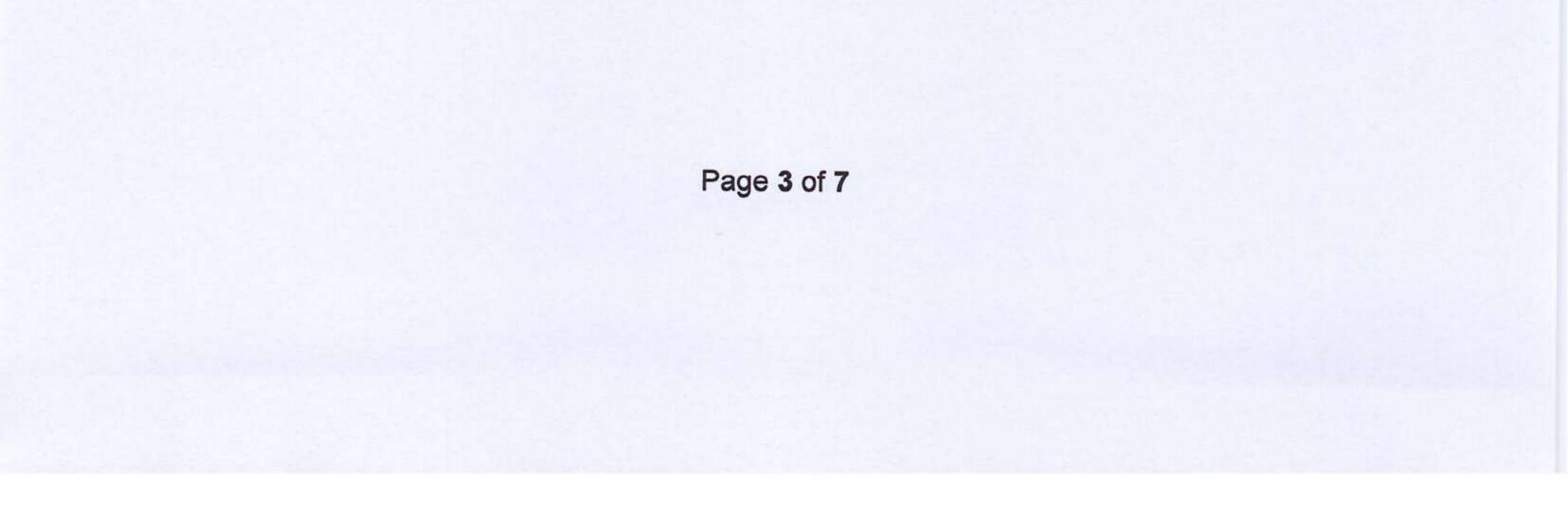
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possible	dated July	ation.	28 <sup>th</sup>	AGM.
and	13, 2023.		Sept,	Hence the
not later			2023.	company
than twelve				re-
hours				submitted
From the				The
occurrence				proceeding
of event or				s along
informatio				with the
n.				clarificatio
				n
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				submission
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b). The listed entity has taken the following actions to comply with the observations made in previous reports:

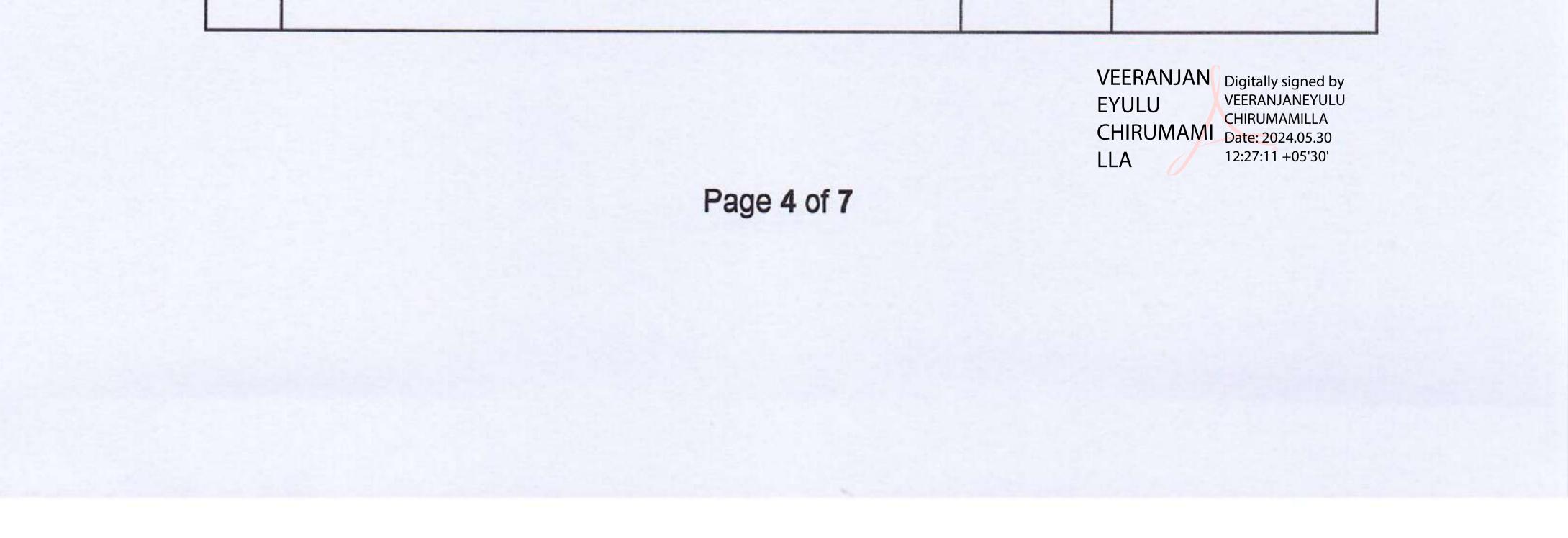
violation / action deviation if any	ns, of the PCS
s and taken actions the list	by actions ted taken by
1 1	actions taken / the list penalty imposed, if any, on the listed

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I. we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Complianc eStatus (Yes/ No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).		The company has complied secretarial standards.
2.	<ul> <li>Adoption and timely updation of the Policies:</li> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI.</li> </ul>		The company is updating the policies timely.
3.	<ul> <li>Maintenance and disclosures on Website:</li> <li>The listed entity is maintaining a functional website.</li> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.</li> </ul>		The company has maintained the website and timely updated the information.



4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	None of the Director(s) are disqualified under Section 164 of the Companies Act, 2013
5.	<ul> <li>Details related to subsidiaries of listed entities have been examined w.r.t.:</li> <li>(a) Identification of material subsidiary companies.</li> <li>(b) Disclosure requirement of material as well as other subsidiaries.</li> </ul>	Yes	The Company is not having any material subsidiary Companies
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.		The company has followed proper procedures for Preservation of Documents.
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.		The Company has conducted performance evaluation.
8.	<ul> <li>Related Party Transactions:</li> <li>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;</li> <li>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</li> </ul>	Yes	The Company has taken necessary approval from the Committee and Board for Related Party Transactions.



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9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		The Company has disclosed necessary information Within time limits as prescribed.
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.		Complied
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed	No	No action has been taken by SEBI or by Stock Exchanges.
	entity/ its promoters/ directors/ subsidiaries either		

	by SEBT or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)		
	The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.		
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	During the no Change	Period

# Page 6 of 7 VEERANJAN Digitally signed by EYULU CHIRUMAM UCHIRUMAMILLA Date: 2024.05.30 12:28:00 +05'30'

13.	Additional Non-compliances, if any:	No	The Company	has
	No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.		Complied compliances	all

Assumptions & limitation of scope and review:

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
- 4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity new of the effect of the second second

listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Hyderabad Date: 30.05.2024

### For VCSR & Associates Company Secretaries

VEERANJANEYU LU CHIRUMAMILLA CHIRUMAMILLA CHIRUMAMILLA Date: 2024.05.30 12:28:18 +05'30' (Ch. Veeranjaneyulu) Partner M No. F6121; C P No.: 6392 UDIN: F006121F000494807 Peer Review No: 751/2020

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