



KNR CONSTRUCTIONS LIMITED

Registered Office: C-125, Anand Niketan, New Delhi - 110021

ATTENDANCE SLIP

Folio No. / Depository A/c No.

No. of Shares Held:

Name and Address of the Shareholder

I hereby record my presence at the 18th ANNUAL GENERAL MEETING of the members of the Registered Office of the Company at Anand Niketan Club, Anand Niketan, New Delhi - 110021 on Saturday the 14th day of September 2013 at 11.30 AM

.....
Name of the Shareholder / Proxy

.....
Signature of Member / Proxy

Note: Members are requested to bring their copies of Annual Report to the meeting



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PROXY FORM

Folio No. / Depository A/c No.

No. of Shares Held:

I/We being a member / members of KNR Constructions Limited, hereby appoint in the District of as my/our Proxy to attend and to vote for me/us on my/our behalf at the Annual General Meeting of the Registered Office of the Company at Anand Niketan Club, Anand Niketan, New Delhi - 110021 Saturday the 14th day of September 2013 at 11.30 AM and at any adjournment (s) thereof.

Signed this Day of 2013

Signature
(Proxy)

Please Affix
Re. 1
Revenue
Stamp

Note: The Proxy Form duly completed should be deposited at the Registered Office of the Company not less the 48 hours before the time fixed for holding the meeting.