

Date: 18<sup>th</sup> May 2019Ref: KNRCL/SD/2019/94 & 95

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

BSE Script Code: 532942

NSE Symbol: KNRCON

Dear Sir,

Subject - Declaration of Appointed Date by NHAI for KNR Srirangam Infra Private Limited our SPV

In continuation to our earlier announcements and in accordance with the provisions of SEBI(LODR) Regulations 2015, we are pleased to inform you that our wholly owned subsidiary company have received the appointed date by National Highways Authority of India.

The details of the projects and sanctions are as under -

SPV Name & Projects	Bid project Cost (Rs. in Mn)	Construction and Concession Period	Date of Financial Closure	Appointed date
KNR Srirangam Infra Private Limited 4 Laning of Trichy to Kallagam Section of NH-227 under Bhartmala Pariyojana (Residual Project under NHDP) in the state of Tamil Nadu	10,206.00	Construction Period <b>2 Years</b> Concession Period <b>17 Years</b>	5 <sup>th</sup> September 2018	1 <sup>st</sup> March 2019

This is for your information and records.

Yours truly,

for KNR Constructions Limited



M. V. VENKATA RAO  
Company Secretary

