

Dated 5<sup>th</sup> February 2021

Ref: KNRCL/SD/2021/220 & 221

To B S E 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 Code: 532942

NSE Symbol: KNRCON

Sir,

## Sub: Issue and Allotment of Bonus Shares

With reference to the subject cited, we hereby inform that the Executive Finance Committee of the Company, in their just concluded Meeting, have issued and allotted 14,06,17,300 equity shares of Rs.2 each to such members whose names appeared in the Register of Members as on 04.02.2021, being the Record Date fixed for the said purpose, in the proportion of 1 (One) new fully paid-up equity share of  $\stackrel{?}{\sim}$  2/- each for every 1 (One) existing fully paid-up equity share of  $\stackrel{?}{\sim}$  2/- each held by them, (i.e., in the ratio of 1:1).

Other requisite compliances are underway.

This is for your information and records.

Yours sincerely, for KNR Constructions Limited

K Narsimha Reddy Managing Director