



KNR Constructions Limited.

Date 14th October 2017

Ref: KNRCL/SD/2017/ 118 & 119

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

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Sir,

Sub: - Declaration of Postal Ballot Result

Ref: - KNR Constructions Limited,
BSE Code: 532942, NSE Symbol: KNRCON

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the resolution for shifting of registered office of the Company from the National Capital Territory of Delhi to State of Telangana.

This is for your information and records.

Yours sincerely,
For KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

