

Dated 30th May 2019
To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

Ref: KNRCL/SD/2019/85 & 86
To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Proceedings of the Board Meeting

Ref:-KNR Constructions Limited

With reference to the above cited subject, we wish to inform you that in the just concluded meeting of the Board of Directors of the Company inter-alia the following items:

1. Audited Financial Results (both Standalone and Consolidated of the Company for the fourth quarter and financial year ended 31st March, 2019 along with Auditors Report.
2. Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2019
3. Declaration of Unmodified opinion on Standalone and Consolidated Financial Statement for the Financial Year ended 31st March 2019
4. Recommended a dividend of Rs. 0.40 per Equity Shares of Rs. 2/- each for the financial year 2018-19 subject to approval of shareholders in their ensuring Annual General Meeting
5. Approved the appointment of Mrs. Gottipulla Chandra Rekha as Additional Director - Independent Director of the company. The company hereby affirms that Mrs. Gottipulla Chandra Rekha, Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as on date of appointment. We are herewith enclosing her brief profile as "Annexure A"
6. Authorisation for Postal Ballot and Appointment of Scrutinizer

The meeting of the Board of Directors commenced at 2:30 PM and concluded a 4:20 PM

This is for your information and records.

Yours sincerely,

for KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO

Company Secretary



KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199

Regd. Office: KNR House , 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500 033

Ph: 040-40268759 /61 /62 Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019 AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

(Rupees In Lakhs, except share data)

SI. No.	PARTICULARS	STANDALONE					CONSOLIDATED	
		Quarter ended		March 31 2018 Audited	Year ended		Year ended	
		March 31 2019 Audited	December 31 2018 Unaudited		March 31 2019 Audited	March 31 2018 Audited	March 31 2019 Audited	March 31 2018 Audited
1.	Revenue from Operations (refer note : 5 and 7)	71,571.40	44,889.39	62,437.35	213,725.62	193,165.45	229,150.32	206,959.61
2.	Other Income	1,514.30	2,166.75	1,828.15	6,338.58	3,931.25	7,434.40	5,579.05
3.	Total income (1+2)	73,085.70	47,056.14	64,265.50	220,064.20	197,096.70	236,584.72	212,538.66
4.	Expenses							
	a) Cost of materials consumed	19,296.64	14,803.02	16,445.55	64,320.14	50,551.47	64,378.29	50,686.40
	b) Sub contract Expenses	5,097.57	4,530.08	12,100.60	17,550.87	41,503.33	18,401.27	44,526.22
	c) Construction cost	-	-	-	-	-	446.59	1,436.59
	d) Spreading & Assortment Expenses	24,227.74	8,702.74	12,658.27	56,938.65	36,489.28	57,418.23	36,657.90
	e) Changes in inventories of finished goods and work in progress	-	-	-	-	-	(130.75)	597.57
	f) Employee benefits expense	2,477.20	2,356.67	1,997.09	9,285.73	7,211.60	9,477.35	7,396.28
	g) Finance Costs	748.55	707.59	674.91	2,910.25	2,092.67	8,906.55	8,026.66
	h) Depreciation and amortization expense	4,784.00	4,500.05	4,910.34	16,810.65	13,414.59	23,013.23	19,360.47
	i) Other expenses	6,062.02	5,503.00	7,367.54	22,933.77	19,018.70	25,491.77	21,033.95
	Total Expenses (a to i)	62,693.72	41,103.15	56,154.30	190,750.06	170,281.64	207,402.53	189,722.04
5.	Profit / (loss) before exceptional items and tax (3 - 4)	10,391.98	5,952.99	8,111.20	29,314.14	26,815.06	29,182.19	22,816.62
6.	Exceptional Items (refer note : 8)	254.96	-	-	254.96	-	254.96	-
7.	Profit / (loss) before tax (5 - 6)	10,137.02	5,952.99	8,111.20	29,059.18	26,815.06	28,927.23	22,816.62
8.	Tax Expense							
	Current Tax	2,023.12	1,249.44	1,713.51	6,046.55	5,521.61	6,067.59	5,756.06
	Tax relating to earlier years	13.98	35.60	(51.94)	49.58	(19.49)	52.38	(22.69)
	MAT credit entitlement	(365.38)	76.90	(612.95)	(591.11)	(3,564.09)	(591.11)	(3,564.09)
	Deferred Tax	(749.87)	(619.70)	(911.83)	(2,772.34)	(2,332.20)	(2,782.25)	(2,241.61)
	Total Tax Expense	921.85	742.24	136.79	2,732.68	(394.17)	2,746.61	(72.33)
9.	Net Profit/(Loss) after tax (7 - 8)	9,215.17	5,210.75	7,974.41	26,326.50	27,209.23	26,180.62	22,888.95
10.	Share of profit / (loss) of associates and joint Controlled Entity	-	-	-	-	-	308.60	5.75
11.	Net Profit/(Loss) after tax and share of profit / (loss) of associates and joint controlled entity (9 + 10)	9,215.17	5,210.75	7,974.41	26,326.50	27,209.23	26,489.22	22,894.70
	Attributable to:							
	Shareholders of the Company						27,051.12	24,347.65
	Non-Controlling Interest						(561.90)	(1,452.95)
12.	Other Comprehensive Income (OCI) [Net of tax]	94.14	(31.64)	(127.78)	(0.77)	(127.20)	0.16	(122.96)
13.	Total Comprehensive Income (11+12)	9,309.31	5,179.11	7,846.63	26,325.73	27,082.03	26,489.38	22,771.74
	Attributable to:							
	Shareholders of the Company						27,051.28	24,224.69
	Non-Controlling Interest						(561.90)	(1,452.95)
14.	Paid up equity share capital (Face Value Rs.2/- per share)	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35	2,812.35
15.	Other Equity				138,618.54	112,970.90	127,420.26	101,114.26
16.	Earnings Per Share (EPS)							
	a. Basic EPS Rs.	6.55*	3.71*	5.67*	18.72	19.35	19.24	17.31
	b. Diluted EPS Rs.	6.55*	3.71*	5.67*	18.72	19.35	19.24	17.31

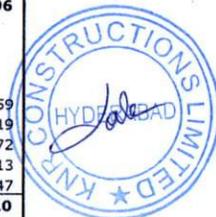
* Not annualised



STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2019

(Rs. In Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	As at		As at	
	March 31, 2019 (Audited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
I ASSETS				
1) NON-CURRENT ASSETS				
a) Property, plant and equipment	37,091.68	33,136.99	37,459.68	33,369.31
b) Capital work-in-progress	0.99	1.75	0.99	115.07
c) Investment property	6,299.84	6,203.76	6,516.41	6,501.42
d) Other Intangible assets	10.95	15.45	88,075.44	94,264.00
e) Financial Assets				
i) Investments	11,916.71	1,765.16	3,297.18	3,511.41
ii) Other Investments	50,084.33	49,234.37	-	-
iii) Loans	260.57	162.92	-	-
iv) Other financial assets	254.98	254.98	14,167.51	254.98
f) Deferred tax assets (net)	17,390.76	14,076.48	17,476.91	14,077.18
g) Non current tax assets (Net)	1,378.28	761.34	1,904.76	1,213.74
h) Other non-current assets	11,833.43	8,241.23	16,017.92	8,770.37
Total non-current assets	136,522.52	113,854.43	184,916.80	162,077.48
2) CURRENT ASSETS				
a) Inventories	9,509.32	7,118.38	10,118.55	7,504.61
b) Financial assets				
i) Investments	2,474.42	2,561.29	1,896.24	1,755.22
ii) Trade receivables	23,440.67	23,197.68	9,680.10	26,913.75
iii) Cash and cash equivalents	582.83	3,706.45	990.11	4,498.73
iv) Bank balances, other than (iii) above	718.92	678.24	1,757.33	699.13
v) Loans	394.18	2,454.12	394.18	2,454.12
vi) Other financials assets	18,244.88	15,569.24	17,420.03	16,241.45
c) Current tax assets (Net)	-	892.69	1,351.87	1,993.35
d) Other current assets	35,144.35	26,551.91	44,380.28	36,659.76
Total current assets	90,509.57	82,730.00	87,988.69	98,720.12
TOTAL ASSETS	227,032.09	196,584.43	272,905.49	260,797.60
II EQUITY AND LIABILITIES				
EQUITY				
a) Equity Share capital	2,812.35	2,812.35	2,812.35	2,812.35
b) Instruments entirely equity in nature	-	-	850.00	850.00
c) Other equity	138,618.54	112,970.90	127,420.26	101,114.26
Equity attributable to share holders of the company	141,430.89	115,783.25	131,082.61	104,776.61
Non-Controlling Interests	-	-	4,276.60	5,005.93
Total Equity	141,430.89	115,783.25	135,359.21	109,782.54
LIABILITIES				
1) NON - CURRENT LIABILITIES				
a) Financial liabilities				
i) Borrowings	22,124.33	21,184.50	68,991.99	74,192.99
ii) Trade Payables	-	827.27	-	827.27
iii) Other financial liabilities	15.36	272.27	177.90	87.69
b) Provisions	466.85	421.77	2,844.31	1,732.48
c) Other non-current liabilities	1,324.53	1,324.53	1,324.53	1,324.53
Total non-current liabilities	23,931.07	24,030.34	73,338.73	78,164.96
2) CURRENT LIABILITIES				
a) Financial liabilities				
i) Borrowings	1,694.14	-	1,694.14	-
ii) Trade Payables	22,360.64	21,016.85	23,060.00	24,761.59
iii) Other financial liabilities	16,662.99	11,712.67	20,067.92	15,894.19
b) Provisions	1,175.94	1,421.10	1,917.55	2,162.72
c) Other current liabilities	19,382.42	22,440.13	17,071.47	29,851.13
d) Current tax liabilities (Net)	394.00	180.09	396.47	180.47
Total current liabilities	61,670.13	56,770.84	64,207.55	72,850.10
TOTAL EQUITY AND LIABILITIES	227,032.09	196,584.43	272,905.49	260,797.60



Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 30, 2019.
2. The Board of Directors at its meeting held on May 30, 2019 have recommended a dividend of Rs 0.40/- per equity share for the financial year 2018-19, which is subject to approval of the share holders.
3. The Standalone figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2019 and March 31, 2018 and unaudited published year to date standalone figures up to Nine months ended December 31, 2018 and December 31, 2017 respectively.
4. The above results are in compliance with the Indian Accounting Standards (IND AS) specified under the section 133 of the Companies Act, 2013 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 amendments thereto and were audited by the statutory Auditor of the company.
5. The Ministry of Corporate Affairs (MCA), on 28 March 2018, notified Ind AS 115 "Revenue from Contracts with Customers" and the new standard is effective from April 1,2018. Based on the assessment done by the management, the adoption of the standard did not have any material impact on the financial statements of the company.
6. The company is primarily engaged in "Construction and Engineering activities" and there are no other reportable segments under Ind As 108 "Operating Segments".
7. Revenue from operations for the year ended March 31, 2018 includes our share of Rs. 1,681.75 lakhs in the claims received by two joint ventures.
8. During the quarter and year ended March 2019, the company has written off its investments in two foreign subsidiary companies which is amounting to Rs. 254.96 lakhs, which is reflected as exceptional items in the statement of Profit and Loss.
9. The Company has entered into Share Purchase Agreements (the "SPAs") with Cube Highways and Infrastructure III Pte. Ltd. (the "Investor") for the following 3 wholly owned subsidiaries (the "SPVs") of HAM Proj - 1) KNR Srirangam Infra Private Limited on 28-01-2019, 2) KNR Chidambaram Infra Private Limited on 11-02-2019, 3)KNR Tirumala Infra Private Limited on 11-02-2019. Pursuant to SPAs, the Company will, in a phased manner, sell to the Investor its entire shareholding in the SPVs, subject to the shareholding transfer restrictions set out in the concession agreement (s) executed between National Highway Authority of India and the respective SPVs and subject to various regulatory and lenders' approvals.
10. The Registered office of the Company has been shifted from the State of Delhi to the State of Telangana w.e.f 31.01.2019. New CIN of the Company is L74210TG1995PLC130199.
11. During the quarter, the unclaimed dividend of Rs. 67,582/- relating to F.Y 2010-11 has been transferred to Investor Education and Protection Fund A/c.
12. Figures for the previous year/period have been regrouped/re-classified to confirm to the figures of the current period.



Place : Hyderabad
Date : 30-05-2019

For KNR Constructions Ltd.,

K. Jalandhar Reddy

K. Jalandhar Reddy
Executive Director & CFO



K. P. RAO
K. VISWANATH K.P. SIDDHARTH
DESMOND J. REBELLO V. NARAYANAN
H.N. ANIL S. PRASHANTH
MOHAN R LAVI P. RAVINDRANATH

Phone : 080 - 25587385 / 25586814
Fax : 080 - 25594661
E-mail : info@kprao.co.in

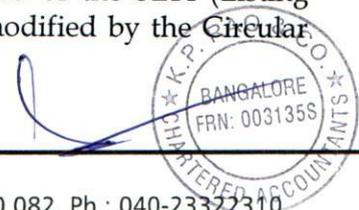
**Independent Auditor's Report on Standalone financial results to the Board of Directors of
KNR Constructions Limited.**

1. We have audited the accompanying Statement of Standalone Financial Results of **KNR Constructions Limited** (the "Company"), for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been compiled from the related standalone financial statements, which have been prepared in accordance Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS"); and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditors judgement, including the assessment of the risks of material misstatements of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us ,is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us , the Statement:
 - i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and



Branches

Hyderabad : 3rd Floor, D1, 6-3-652, Kautilya, Somajiguda, Hyderabad - 500 082. Ph.: 040-23322310

Mysore : 74, 2nd Main, First Stage, Vijayanagar, Mysore - 570 017. Ph.: 0821-2517971

Chennai : Flat 2-A, Second Floor, Shruthi 3/7, 8th Cross Street, Shastrinagar, Adayar, Chennai - 600 020. Ph.: 044- 24903137 / 45511564

ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information for the quarter and year ended 31st March 2019.

5. We did not audit the financial information of 7 joint operations included in the Statement whose financial information reflect share of profit from joint operation aggregating to Rs.314.11/- lakhs and Rs.153.16/- lakhs for the quarter ended and year ended 31st March,2019 respectively, as considered in the Statement. The financial information of these joint operations have been audited by the other auditors whose reports has been furnished to us by the management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these joint operations, is based solely on the report of such other auditors.

Our opinion on the Statement is not modified in respect of this matter with respect to our reliance on the work done and reports of such other auditors.

6. The Statement also includes the financial information of 1 joint operations which have not been audited, whose financial information reflect share of profit from joint operation aggregating to Nil and Rs.34.93/- lakhs for the quarter ended and for the year ended March 31, 2019 respectively. The financial information of these joint operations has been unaudited and has been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these joint operations, is based solely on such unaudited financial information which is certified by management. In our opinion and according to the information and explanation given to us by the Management, the financial information of these joint operations are not material to the Company.

Our opinion on the Statement is not modified in respect of this matter with respect to our reliance on the financial information certified by the Management.

7. The Statement includes the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For **K.P.Rao & Co.**
Chartered Accountants
Firm Reg. No. 003135S



K Viswanath
Partner
M No. 022812



Place: Hyderabad
Date: May 30, 2019

K. P. RAO
K. VISWANATH
DESMOND J. REBELLO
H.N. ANIL
MOHAN R LAVI
K.P. SIDDHARTH
V. NARAYANAN
S. PRASHANTH
P. RAVINDRANATH

Phone : 080 - 25587385 / 25586814
Fax : 080 - 25594661
E-mail : info@kprao.co.in

Auditor's Report on Yearly Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors
KNR Constructions Limited**

1. We have audited the accompanying statement of consolidated financial results of KNR Constructions Limited ('the company'), comprising its subsidiaries (together, 'the Group') and its associates, for the year ended March 31, 2019 ('the statement'), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. This Statement which is the responsibility of the company's management and approved by the Board of Directors, has been compiled from the related consolidated financial statements, which have been prepared in accordance with Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS"); and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatements of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.



Branches

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An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the evidence obtained by the other auditors in terms of their reports referred to paragraph 5 below, is sufficient and appropriate to provide a basis for our audit opinion

4. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate financial statements and the other financial information of subsidiaries, associates, joint operations and joint venture, these consolidated results for the year:
 - i. include the results of the entities as referred to in Annexure I.
 - ii. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and
 - iii. give a true and fair view of the consolidated and total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the consolidated year to date results for the year ended March 31, 2019.

5. We did not audit the financial statements and other financial information, in respect of 11 subsidiaries (including one consolidated subsidiary for the period ended 31st March 2019) and 14 joint operations whose financial statements include total assets of Rs.1,58,795.84 lakhs and net assets of Rs. 50,875.87 lakhs as at March 31, 2019, and total revenues of Rs. 1,75,391.51 lakhs for the year ended on that date. These financial statements and other financial information have been audited by other auditors, which financial statements, other financial information and auditor's reports have been furnished to us by the management.

The accompanying statement of consolidated financial results also include the Group's share of net loss of Rs 214.23 lakhs for the year ended March 31, 2019, in respect of 2 associates located in India. In respect of these associates, the financial statements and other financial information have been audited by other auditors and auditor's report have been furnished to us by the management.

Our opinion on the statement is not modified in respect of the above matters with respect to our reliance on the work done and reports of such other auditors.



6. The accompanying statement of consolidated financial results also include the Group's share of net Profit of Rs 522.83 lakhs for the year ended March 31, 2019, in respect of one joint venture located outside India, whose financials have not been audited, and have been reviewed and certified by the management of the group as at end of the year. In our opinion and according to the information and explanations given to us by the Management, the financial information of the joint venture is not material to the Group.

Our opinion on the statement is not modified in respect of the above matters with respect to our reliance on the financial information certified by the management.

7. The financial statements and financial information of one joint operation included in the consolidated financial results, whose financial statements and financial information reflect total assets of Rs 658.25 lakhs as at 31st March, 2019 and total net asset of Rs (73.63) lakhs, and total revenue of Rs 2282.93 lakhs, for the year ended on that date have not been audited. These financial statements and financial information have been reviewed and certified by the Management. In our opinion and according to the information and explanations given to us by the Management, the financial information of the joint operation is not material to the Group.

Our opinion on the statement is not modified in respect of the above matters with respect to our reliance on the financial information certified by the management.

For K.P Rao & Co.

Chartered Accountants

Firm Registration Number: 003135S



K Viswanath

Partner

Membership No. 022812



Place: Hyderabad

Date: May 30, 2019

Annexure I

Subsidiaries

Sl No.	Company Name
1	KNR Agrotech And Beverages Private Limited
2	KNR Infrastructure Projects Private Limited
3	KNR Energy Limited
4	KNR Walayar Tollways Private Limited
5	KNRC Holdings and Investments Private Limited
6	KNR Chidambaram Infra Private Limited
7	KNR Srirangam Infra Private Limited
8	KNR Somwarpet Infra Projects Private Limited
9	KNR Palani Infra Private Limited
10	KNR Tirumala Infra Private Limited
11	KNR Shankarampet Projects Private Limited

Joint Operations

1	KNR - Patel JV
2	Patel - KNR JV
3	NCC-KNR JV
4	KNR - SLEC JV
5	KNR-BPL JV
6	KNR-GVR JV
7	KNR-JKM JV
8	KNR-SLMI JV
9	KNR-TBCPL-JV
10	KNR-PBEPL-JV
11	KNR-SEW-GVR-JV
12	PSK-KNR-GVR-JV
13	BSCPL-KNR-JV
14	KNR- HES- ACPL JV
15	KNR-JKM-Kamala JV

Joint Venture

1	SEL - KNR - JV (Bangladesh)
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Associates

1	Patel KNR Heavy Infrastructures Limited
2	Patel KNR Infrastructures Limited





KNR Constructions Limited.

Dated 30th May 2019

To
Dept. of Corporate Services,
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

Dear Sir

Sub: - Declaration in respect of unmodified opinion on Standalone and Consolidated Financial Statement for Financial Year ended 31.03.2019

With reference to the subject matter, and in terms of SEBI (LODR) Regulations 2015, we hereby declare that the Auditor report issued by M/s K P Rao & Associates, Statutory Auditors on Standalone and Consolidated Statement for the financial year ended 31.03.2019 is unmodified.

Kindly take the same on record.

Thanking you

For KNR Constructions Limited

K Jalandhar Reddy

K Jalandhar Reddy
Executive Director & CFO
DIN: 00434911



Annexure - A

Name	Gottipulla Chandra Rekha
Date of Birth	17.07.1975
Qualifications	B.Com., Basic Computers, Medical Terminology, Hospital Billing and Coding
Expertise in Specific Functional Areas	Worked as billing and coding specialist and administrator in health sector
Directorship held in other public companies (excluding foreign companies and section 8 companies)	Nil
Membership / Chairmanship of Committees of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	Nil
Relationship between directors inter-se	There is no relationship with other directors on the Board

