

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KNR CONSTRUCTIONS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)	J V PANINDRA REDDY
Date of reporting	24.01.2012
Names of the Stock exchanges where the shares of the target Company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

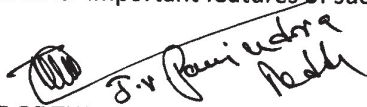
Details of the Promoters' Holding:

(The term "event" indicates creation / invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event Holding		Details of event pertaining to the encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge / lien or others – give details)
	Number	% of total share capital	Type (Creation / invocation / release)	Dates	Number	% of total share capital	
J V PANINDRA REDDY	14,52,835	5.166 %	Creation	20/1/2012 Created and confirmed on 23/1/2012	12,62,835	4.490 %	Aditya Birla Finance Limited Pledge created on 190,000 Equity Shares (Total Shares pledge including the above 640,000 Equity Shares)

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

X



SIGNATURE OF THE AUTHORISED SIGNATORY

Place: Hyderabad

Date: 24.01.2012