



KNR Constructions Limited

Dated 22nd February 2014

Ref: KNRCL/SD/2014/ 15 & 16

To
Dept. of Corporate Services,
Bombay Stock Exchange 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

Fax: +91 - 22- 2272 2037 / 39 / 41
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26
+91 22 2659 8237 / 38 ,
+91 22 2659 8347 / 48

Sub: - Receipt of EPC order worth of Rs. 209.25 Crores

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

We refer to the captioned subject matter, we wish to inform you that we has been awarded by NHAI an EPC order worth Rs. 209,25,00,000/- (Rupees Two Hundred and Nine Crores and Twenty Five Lakhs only) towards "*Rehabilitation and upgradation of existing NH-565 from Km 425/400 to Km 509/400 (Penchalakona to Yerpedu section) to two lane with paved shoulder in the state of A.P under NHDP-IV to be completed within 24 months from the Appointed Date.*

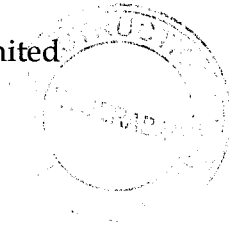
We request you to kindly take the above on record.

Thanking you

For KNR Constructions Limited

M. Venkata Rao

M. V. VENKATA RAO
Company Secretary



BY REGD POST

**GOVERNMENT OF ANDRA PRADESH
ROADS & BUILDINGS DEPARTMENT**

LETTER OF ACCEPTANCE

From:
Sri S.Nagabhusanam,
M.Tech,
Engineer-In-Chief (R&B),
National Highways,
Errummanzil , A.P.,
Hyderabad - 500 082.

Lr.No 1/EPC/E-In-C(NH)/DCE-III/DEE7/AEE/2013-14. Dt: 21-02-2014

To,
M/s KNR Constructions Limited,
KNR House, 3rd & 4th Floor,
Plot No-113, Phase-1, Kavuri Hills,
Hyderabad
Andhra Pradesh.

Sir,

Sub: Rehabilitation and upgradation of existing NH-565 from Km 425/400 to Km 509/400 (Penchalakona to Yerpedu section) to two lane with paved shoulder in the State of A.P under NHDP-IV through Engineering, Procurement & Construction (EPC) Basis-Letter of Acceptance (LOA) –Regarding.

Ref: Your bid for the subject work dt. 10-02-2014

With reference to your bid submitted on 10.02.2014 for the above mentioned work, your bid for Rs.209,25,00,000/- (Rupees Two hundred Nine Crores and Twenty Five Lakhs Only) is accepted herewith (being the lowest bid) for the work of “Rehabilitation and upgradation of existing NH-565 from Km 425/400 to Km 509/400 (Penchalakona to Yerpedu section) to two lane with paved shoulder in the State of A.P under NHDP-IV through Engineering, Procurement & Construction (EPC) Basis”

You are requested to contact Superintending Engineer (R&B), NH Circle, Sai Nagar, Ananthapur and to ensure following as per RFP:

- i. Delivers to the Authority a legal opinion from the legal counsel with respect to the authority for entering in to this agreement and the enforceability of the provisions thereof, within 10(ten) days of the date of issue of LOA; and
- ii. Execute this Agreement with 15(fifteen) days of the date of issue of LOA with Superintending Engineer (R&B), NH Circle, Sai Nagar, Ananthapur.
- iii. Furnish performance security for an amount of Rs. 21,36,90,000/- in favour of Executive Engineer (R&B), NH Division, Kadapa in the form detailed in Annexure- I to Schedule-G within ten days of signing the agreement valid up to 90 days after the end of defect liability period.

Yours faithfully,



for Engineer-in Chief, (R&B),
National Highways