

**Ref No: KIVL/BSE/SEC/744****February 6, 2024**

To
The Listing Manager
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip No: 530215

Subject: Intimation of Listing Approval obtained from BSE Limited ('BSE') for 9,93,200 Equity Shares of Rs. 10/- each issued at premium of Rs.132.50/- bearing Distinctive Nos. From 23590001 to 24583200 issued to non-promoters on preferential basis

Dear Sir/Madam,

With reference to the above captioned subject, it is hereby informed that the Company has received the Listing Approval for the aforementioned equity shares from BSE on 6th February 2024.

The Company shall further proceed with the Corporate Actions with the Depositories in consultation with the RTA followed by the final trading applications with the stock exchange and ensure to credit the equity shares at the earliest.

Listing approval E-Letter from BSE dated 6th February 2024 bearing reference no LOD / PREF / TT/ FIP/1174/ 2023-24 is enclosed herewith

The information is provided according to Regulation 30 of SEBI (LODR) Regulations,2015

Kindly take the information on your record.

Yours Faithfully,

For Kings Infra Ventures Limited

NANDITHA T

Digitally signed by
NANDITHA T
Date: 2024.02.06
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Nanditha T
Company Secretary & Compliance Officer

LOD/PREF/TT/FIP/1174/2023-24

February 06, 2024

The Company Secretary
Kings Infra Ventures Limited
14 B, 14th Floor, The Atria Opp Gurudwara Temple,
Thevara, Ernakulam, Kerala, 682015

Re: Listing of 9,93,200 equity shares of Rs. 10/- each issued at premium of Rs. 132.50/- bearing distinctive numbers from 23590001 to 24583200 issued to non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



Sabah Vaze
Senior Manager



Chirag Pareek
Assistant Manager