



केरल KERALA

AW 201949

LISTING AGREEMENT

This Agreement is made on this Thirteenth day of February, 2016 by **KINGS INFRA VENTURES LIMITED** (CIN: L05005KL1987PLC004913) a Company / ~~any other entity~~ duly formed and registered under the relevant Indian Act / statutory enactment of appropriate jurisdiction, ~~including overseas jurisdiction,~~ wherever applicable, and having its registered office at **A1, First Floor, The Atria Apartments, Opp. Gurudwara Temple, Perumanoor Road, Thevara, Cochin - 682 015** (hereinafter called "the Issuer") with the **BSE LTD.** (hereinafter called "the Exchange").

WHEREAS:-

- It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.
- The Issuer is desirous of continuing the listing of its securities on the Exchange.
- The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

For Kings Infra Ventures Ltd.

Company Secretary & Compliance Officer



K M PHILOMINA

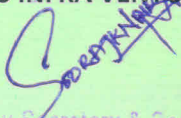
NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:—
 - i. the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars as may be issued by SEBI from time to time.
 - ii. the relevant byelaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time.
 - iii. such other directions, requirements and conditions as may be imposed by SEBI / Exchange from time to time.
3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period.
4. That it shall keep intimated the Exchange about change in any information/ details of the issuer.
5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange.
6. That the board of directors or a committee duly authorized by the board of directors of the issuer has passed a resolution for initial listing of the securities on the Exchange at its meeting held on the day of 20.....(not applicable in cases where the securities are already listed on the Exchange).
7. Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR, ILDS, NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.

This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors or committee thereof in their Board meeting held on 13.02.2016.

SIGNED AND DELIVERED by the within named.

KINGS INFRA VENTURES LIMITED (Through its Authorized Signatory)



Company Secretary & Compliance Officer

Company Secretary

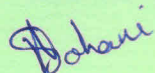


SIGNED by the authorized signatory of Stock Exchange

Name:

For BSE LTD.

Designation:



(Netra Sahani)
Dy. General Manager
Listing Compliance

Information about the Company and Securities

Name of Issuer :	KINGS INFRA VENTURES LIMITED		
CIN No.	L05005KL1987PLC004913		
Registered Office Address :	A1, First Floor, The Atria Apartments, Opp. Gurudwara Temple, Perumanoor Road, Thevara, Cochin - 682 015		
Corporate office Address	25/25, Opposite Jakkur Plantations, Yashodhanagar, Bangalore, 560064, Karnataka, India		
Telephone No.	0484 6586557	Fax No. 0484 2354616	0141-2378830
Website address	www.kingsinfra.com	e-mail id	investorgrievances@kingsinfra.com

Name of Company Secretary/ Compliance Officer	K Sooraj		
Telephone No.	0484 6586557/ 08129511400	Fax No.	0484 2354616
Email Id	investorgrievances@kingsinfra.com cs@kingsinfra.com		

Securities applied for listing (Please tick (V) the appropriate boxes)	Specified securities (Main Board)	v (Equity Shares)
	Specified securities (SME Exchange)	
	Specified securities (Institutional Trading Platform)	
	Non-convertible debt securities	
	Non-convertible redeemable preference shares	
	Perpetual debt instrument	
	Perpetual non-cumulative preference shares	
	Indian depository receipts	
	Securitized debt instruments	
	Units issued by Mutual Funds	
	Others (Please specify)	

KINGS INFRA VENTURES LIMITED (Through its Authorized Signatory)

For Kings Infra Ventures Ltd.

Company Secretary & Compliance Officer
Company Secretary

