

August 5, 2015

Listing Compliance
BSE Limited, Ground Floor
P.J Towers, Fort
Mumbai – 400 001

Reference Number KIV/SEC/BSE/304

Dear Sirs,

Subject – Corporate Governance Report for the quarter ended June 30, 2015

Reference – your email dated August 5, 2015

Scrip Number – 530215

With reference to the above we wish to inform you that vide SEBI circular CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014, Clause 49 is not mandatory for the Company since it satisfies the exemption criteria given, ie its paid up capital is below Rs. 10 crores and Net Worth is below Rs. 25 crores as on the last day of the previous financial year.

We attach a certificate from the Company Secretary as required.

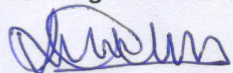
Since Clause 49 is not mandatory for us the Company did not send the Corporate Governance Report for the quarter ended June 30, 2015.

Request you to take note the above on your records.

Thanking you

Yours faithfully

For Kings Infra Ventures Limited



Achyuth Dutt
Company Secretary

**Kings Infra Ventures Limited**

Registered Office :

A-1, First Floor, Atria Apartments, Opp. Gurudwara Temple,
Gurudwara Road, Perumanoor, Thevara, Kochi - 682015 , India.

T : +91 484 6586 557 / 8, F : +91 484 2354 616, E : info@kingsinfra.com

CIN : LO5005KL1987PLC004913

Corporate Office :

25/25, Opposite Jakkur Plantations,
Yashodhanagar, Bangalore - 560064, Karnataka. India.

T : +91 80 2846 2200, F : +91 80 2856 4435

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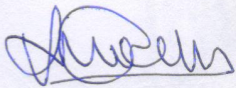
Subject – Corporate Governance Report for the quarter ended June 30, 2015

Reference – SEBI Circular CIR/CFD/POLICY CELL /7/2014 dated September 14, 2014

This is to certify that as on March 31, 2015 the paid up capital of Kings Infra Ventures Limited is Rs, 3,09,22,500 and Net Worth is Rs. 3,05,67,000.

However, on June 13, 2015 the Company allotted equity shares to Promoters and Non Promoters on a preferential basis, thus the equity share capital of the Company is Rs. 14,09,22,500. Filing of Corporate Governance Report will be applicable to our Company within six months from the date of allotment.

For Kings Infra Ventures Limited



Achyuth Dutt
Company Secretary

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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Kings Infra Ventures Limited
 Quarter Ending on : 30-06-2015

Particulars	Clause Listing Agreement	of	Compliance Status (Yes/No)	Remarks
II Board of Directors	49 (II)		Yes	As per clause 49 (II)
(A) Composition of Board	49(IIA)		Yes	As per clause 49 (IIA)
(B) Independent Directors	49(IIB)		Yes	As per clause 49 (IIB)
(C) Non-executive Directors' compensation & disclosures	49(IIC)		NA	
(D) Other provisions as to Board and Committees	49(IID)		Yes	As per clause 49 (IID)
(E) Code of Conduct	49(IIE)		Yes	As per Annual Report 2014
(F) Whistle Blower Policy	49(IIF)		Yes	As per clause 49 (IIF)
III Audit Committee	49(III)		Yes	As per Annual Report 2014
(A) Qualified and Independent Audit Committee	49(IIIA)		Yes	As per Annual Report 2014
(B) Meeting of Audit Committee	49(IIIB)		Yes	The Audit Committee has duly met in each quarter
(C) Powers of Audit Committee	49(IIIC)		Yes	As per clause 49 (IIIC)
(D) Role of Audit Committee	49(IIID)		Yes	As per clause 49 (IIID)
(E) Review of information by Audit Committee	49(IIIE)		Yes	As per clause 49 (IIIE)
IV Nomination and Remuneration Committee	49(IV)		Yes	As per Annual Report 2014
V Subsidiary Companies	49(V)		No	The company has no subsidiary companies
VI Risk Management	49(VI)		NA	
VII Related Party Transactions	49(VII)		Yes	As per clause 49 (VIIA)
VIII Disclosures	49 (VIII)		Yes	As per clause 49 (VIII)
(A) Related Party Transactions	49(VIII A)		Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)		Yes	As per annual report as on 31.03.2014
(C) Remuneration of Directors	49(VIII C)		Yes	As per clause 49 (VIII C)

Kings Infra Ventures Limited

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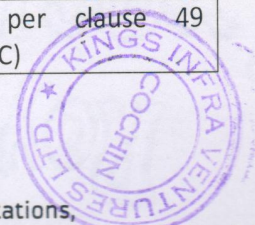
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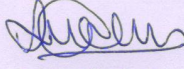
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(D)	Management	49(VIII D)	Yes	As per clause 49 (VIII D)
(E)	Shareholders	49(VIII E)	Yes	As per statement showing shareholding pattern as on 30-6-2015
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII F)	Yes	The Company allotted 1,10,00,000 equity shares of Rs. 10 each aggregating to Rs. 11,00,00,000 and 1,10,00,000 warrants convertible into equity shares of Rs. 10 each aggregating to Rs. 11,00,00,000 to promoters and non promoters on June 13, 2015
IX	CEO/CFO Certification	49(IX)	Yes	As per annual report as on 31.03.2014
X	Reports on Corporate Governance	49(X)	Yes	As per annual report as on 31.03.2014
XI	Compliance	49(XI)	Yes	As per annual report as on 31.03.2014

Signature : 
Name : Achyuth Dutt
Designation : Company Secretary

