

06th June, 2024

To,
BSE Limited,
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 523844

Sub: Intimation of Listing Approval Received from BSE Limited On 05th June, 2024 for Listing of 53,20,000 Equity Shares of Rs 10/- Each Issued at a premium of Rs. 40/- each Bearing Distinctive Numbers from 7209042 to 12529041 issued to Non- Promoters on preferential basis.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that the BSE Limited vide its letter LOD/PREF/VK/FIP/386/2024-25 dated 05th June 2024 has granted Listing approval for issue of 53,20,000 (Fifty-Three Lakhs Twenty Thousand) fully paid-up Equity Shares of Rs.10/- each at a premium of Rs.40/- to non-promoters on a Preferential basis.

Copy of the Listing approval as received from the BSE Limited is enclosed herewith.

This is for your information and records

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A58023

LOD/PREF/VK/FIP/386/2024-25

June 05, 2024

The Company Secretary
Constronics Infra Ltd
No.3/2, Third Floor, Narasimmapuram,
Sai Baba Colony, Mylapore, Chennai,
Tamil Nadu, 600004

Re: Listing of 53,20,000 equity shares of Rs.10/- each issued at a premium of Rs. 40/- bearing distinctive numbers from 7209042 to 12529041 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.

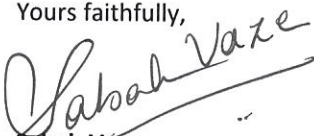
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

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/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "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/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,


Sabah Vaze
Senior Manager


Vaidehi Ketkar
Senior Officer