

# **FERVENT**

*Synergizing Business Plans*

Date:- 16<sup>th</sup> January, 2025

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Ref: BSE Scrip Code: 533896**

**ISIN: INE258M01011**

Sub: - Intimation of the Listing approval received from BSE Limited on 15<sup>th</sup> January, 2025 for listing of 1,37,50,000 Equity Shares of Rs.10/- each at par to promoters and Non-promoter group on a preferential basis pursuant to Conversion of Share Warrants.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received approval of Listing of 1,37,50,000 Equity Shares of Rs.10/- each at par to promoters and Non-promoter group on a preferential basis pursuant to Conversion of Share Warrants.

The Listing Approval Letters from BSE Limited dated 15<sup>th</sup> January, 2025 are attached with this letter for your kind perusal and record.

Kindly take the same on records.

Yours faithfully,

**For FERVENT SYNERGIES LIMITED**

**(SANJAY PRAVINCHANDRA THAKKAR)**  
**MANAGING DIRECTOR**  
**DIN: 00588420**

**Encl: As above**

## ***FERVENT SYNERGIES LIMITED***

*B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077*  
*Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: [info@ferventsynergies.com](mailto:info@ferventsynergies.com)*  
*Corporate Identity Number: L24239MH2009PLC193843*

LOD/PREF/VK/FIP/1691/2024-25

January 15, 2025

The Company Secretary,  
**FERVENT SYNERGIES LTD**  
B/7-8, Satyam Shopping Centre, M.G. Road,  
Ghatkopar (East), Mumbai, Maharashtra, 400077

**Re: Listing of 1,37,50,000 equity shares of Rs. 10/- each issued at par bearing distinctive numbers from 30000001 to 43750000 issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.**

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.

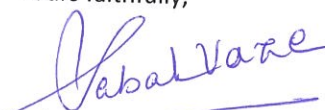
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

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  
VK Senior Manager