



# PBA INFRASTRUCTURE LTD.

PBA: SE 2025

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

To,  
The Manager  
Bombay Stock Exchange Limited  
25th Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) 2018**

**For the Quarter and Year Ended 31<sup>st</sup> December, 2024.**

**Ref: BSE Security Code – 532676**

Dear Sir/ Madam,

Please find attached herewith certificate received from Link Intime India Private Limited, Registrar and share transfer Agent of the Company under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter and Year Ended 31<sup>st</sup> December, 2024.

We request you to take the above in your records.

Thanking You,  
Yours Faithfully,

**For PBA Infrastructure Limited**

NARAIN  
PIRIMAL  
BELANI

Digitally signed by NARAIN PIRIMAL  
BELANI  
DN: cn=N, o=Personal,  
postalCode=400071, st=Maharashtra,  
serialNumber=052A434CFBF940AB2  
83708699243CD68F375022378A5DA  
A48BA6A95F2F76C, cn=NARAIN  
PIRIMAL BELANI  
Date: 2025.01.16 17:11:05 +05'30'

**Narain P Belani**  
**Managing Director**  
**DIN: 02395693**

Encl: Certificate from RTA

To,  
The Compliance Officer/ Company Secretary  
PBA INFRASTRUCTURE LIMITED  
611/3 V N PURAV MARG  
CHEMBUR, MUMBAI  
PINCODE: 400071

Date: 08-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 31st December 2024, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry