



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE 2022

Date: 12th April, 2022

To,

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, BKC ,
Bandra (East)
Mumbai – 400051

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the year ended on 31st March, 2022.

Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir/ Madam,

With reference to above captioned subject and as per Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith certificate dated 11th April, 2022 for the year ended on 31st March, 2022 from Jacintha Castelino , Proprietor of JC & Associates , Practicing Company Secretary.

Thanking You,

For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN: 02395693

Enclosed: A/A



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PBA Infrastructure Limited** maintained by **M/s Link Intime India Private Limited** pertaining to transfer of equity Shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s PBA Infrastructure limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31st March, 2022**.

- A. The Company has not received any requests during the year ended on 31st March, 2022 relating to the transfer of Shares during the period from **01st April, 2021 to 31st March, 2022**.
- B. The Company has not received any requests during year ended on 31st March, 2022 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from **01st April, 2021 to 31st March, 2022** As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 11-04-2022
Place: Mumbai



For JC & Associates


Jacintha Castelino
Proprietor
FCS No. 9798
COP: 12162
UDIN No: F009798D000071772