

PBA INFRASTRUCTURE LTD.

PBA: BSE 2023

Date: 06th April, 2023

To,

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

<u>Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the Year Ended 31st March, 2023</u>

<u>Ref: BSE Security Code – 532676</u>

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate duly signed by both, Compliance Officer of the Company and Authorized Representative of Registrar and Share Transfer Agent, Viz, M/s Link Intime India Private Limited under regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2023.

Thanking You,

Yours Faithfully,

For PBA Infrastructure Limited

Swaminath Jaiswar

CS & Compliance Officer



PBA INFRASTRUCTURE LTD.

PBA: BSE 2023

Date: 06th April, 2023

To,

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.

Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

As per the requirements of regulations 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronics share transfer facility are maintained during the period 1st April, 2022 to 31st March, 2023 (Both days inclusive); by the Company Registrar and Share Transfer Agent, viz M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You, Yours Faithfully,

For PBA Infrastructure Limited

SWAMINATH CHHOTELAL JAISWAR

Swaminath C. Jaiswar CS & Compliance Officer

For Link Intime India Private Limited

Authorized	Signatory
SHETTY	CC912+529720C188A290386AAAAAA, UH-ASHDA SOMAPPA SHC72Y Dawi 2022.04.05 16:23:07 v05.90
SOMAPPA	23.5.29-2 6480 Taktabilitika 325-36.306748 236966.31686 2018855 2682 e13 act 255 pental Code = 421202, 46.562 exception 2.562 e13 act 255 pental Code = 421202, 46.562 e142 e13 act 255 pental Code = 421202, 46.562 e142 e13 act 255 pental Code = 42120, 46.562 e142 e1320, 46.562 e1420 e1420, 46.562 e1420, 47.562 e1420, 47.5620
ASHOK	Digitatis signed by ASRESH SOMMITIA SHETTY DAL singl, owhersond, pass-denyer-BORSSSHAAAF355020F082HT96CC105080826 ABL