



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2019

Date: 18.10.2019

To,

Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Submission of Certificate from Practicing Company Secretary Regulation 40(9) for the half year ended on 30th September, 2019.

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

Dear Sir/Madam,

Please find enclosed herewith certificate dated 18th October, 2019 for the half year ended on 30th September, 2019 from Jacintha Castelino ,Proprietor of J C Associates , Practicing Company Secretary Regulation 40(9) for the half year ended on 30th September, 2019 .

We request you to kindly take note of the same and oblige

Thanking You,

Yours Faithfully,

FOR PBA INFRASTRUCTURE LIMITED

Narain Pirimal Belani
Managing Director
DIN: 02395693



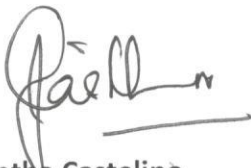
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 half year ended on **30th September, 2019**

- A. The Company **has not received** any requests during half year ended on **30th September, 2019** relating to the transfer of Shares during the period from **1st April, 2019 to 30th September, 2019** within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. The Company **has not received** any requests during half year ended on **30th September, 2019** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st April, 2019 to 30th September, 2019** within thirty days from the respective lodgement except rejected on technical ground. 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.

For JC & Associates



Jacintha Castelino

Proprietor

FCS: 9798 / COP: 12162

Date : 18/10/2019

Place : Mumbai

UDIN No: F009798A000115409

