



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

PBA INFRASTRUCTURE LTD.

PBA: SE 2020

Date : 18.05.2020

To,

Bombay Stock Exchange Limited 25 th Floor, P. J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, BKC , Bandra (East) Mumbai – 400051
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Sub : Compliance Certificate Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year Ended 31st March, 2020.

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

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 Half Year Ended 31st March, 2020.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited

Sd/-
Swaminath Jaiswar
CS & Compliance Officer



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25th Floor, P. J. Tower,
Dalal Street,
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Exchange Plaza, BKC ,
Bandra (East)
Mumbai – 400051

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 October, 2019 to 31st March, 2020 (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

Sd/-
Swaminath Jaiswar
CS & Compliance Officer

For Link Intime India Private Limited

Sd/-
Balaji Sharma
Vice President – Corporate Registry