



PBA INFRASTRUCTURE LTD.

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

PBA: SE 2020

Date : 16.05.2020

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 : Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations 2018 for the Quarter Ended 31st March, 2020 .

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

Dear Sir/ Madam,

With reference to the captioned subject pursuant to the Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 , we hereby confirm that were no Demat request received and processed during quarter Ended 31st March, 2020.

We request you to take the above in your records.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited

SD/-
Narain P Belani
Managing Director
DIN: 02395693

Encl: Certificate from RTA



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date- 13.05.2020

To,
Company Secretary
PBA Infrastructure Ltd

Subject: Confirmation on Regulation 76

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of **PBA Infrastructure Ltd**.

This is to certify that we have not received and processed any demat / remat request from the period 01.01.2020 to 31.03.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory