



PBA INFRASTRUCTURE LTD.

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

PBA: SE

April 26, 2019

To,

Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, 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 31st March, 2019.

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

Dear Sir,

Please find enclosed the Certificate dated 26th April, 2019 for half year ended on 31st March, 2019 from Ms CS Dhara Udeshi, Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED


RAMLAL WADHAWAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00287661



Encl: A/A



CS. DHARA UDESHI

ADDRESS: 101, SEVAK APARTMENTS, JP ROAD, ANDHERI WEST, MUMBAI:- 400007
EMAIL: UDESHIDHARA@GMAIL.COM CONTACT: 9699403003

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PBA Infrastructure Limited** maintained by **Link Intime India Private Limited (STA)** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **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 **31st March, 2019**.

A) 1.a. The company has not received any requests during half year ended on **31st March, 2019** share certificates relating to the transfer of shares during the period from **1st October, 2018 to 31st March, 2019**

b. the company has not received any requests during half year ended on **31st March, 2019** Share Certificate(s) in respect of sub division, split, renewal and consolidation during their period from **1st October, 2018 to 31st March, 2019** within prescribed time limit from the respective date of lodgement of each form excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment money received during the said period

B) Any other information, if applicable: - None

CS Dhara Udeshi

Practising Company Secretary
Membership No.: 46492
COP No. 20115



Date : 26/04/2019

Place: Mumbai