

## PBA INFRASTRUCTURE LTD.

PBA: BSE 2022 Date: 10<sup>th</sup> October, 2022

To,
The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) 2018</u> For the Quarter Ended 30<sup>th</sup> September, 2022.

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

Dear Sir/ Madam,

Please find attached herewith certificate received from Link Intime India Private Limited, Registrar and share transfer Agent of the Company under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2022.

We request you to take the above in your records.

Thanking You, Yours Faithfully,

For PBA Infrastructure Limited

Narain P Belani Managing Director DIN: 02395693

Encl: Certificate from RTA



Date: 10th October 2022

The Company Secretary

PBA Infrastructure Limited
611/3 V N PURAV MARG

CHEMBUR MUMBAI 400071 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

<u>Note</u>:- There were no request received from the shareholders for the quarter ended 30th September,2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

**Associate Vice President-Corporate Registry**