



PBA INFRASTRUCTURE LTD.

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

PBA: SE 2020

Date: 15.10.2020

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: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended on 30th September, 2020.

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

Dear Sir/ Madam,

With reference to above captioned subject and as per Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Please find enclosed herewith certificate dated 15th October, 2020 for the half year ended on 30th September, 2020 from Jacintha Castelino , Proprietor of JC & Associates , Practicing Company Secretary.

Thanking You,

For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN: 02395693



Enclosed: A/A


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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of 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, 2020**.

- A. The Company has not received any requests during the half year ended on 30th September, 2020 relating to the transfer of Shares during the period from **01st April, 2020 to 30th September, 2020** ~~within one month from the respective date of lodgement of each form excepting those rejected on the technical grounds.~~
- B. The Company has not received any requests during half year ended on 30th September, 2020 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from **1st April, 2020 to 30th September, 2020** ~~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: 15.10.2020
Place: Mumbai
UDIN No: F009798B000960671