



PBA INFRASTRUCTURE LTD.

PBA: SE 2023

Date: 11th July, 2023

To,
The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) 2018 For the Quarter Ended 30th June, 2023.

Ref: BSE Security Code – 532676 / 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 30th June, 2023.

We request you to take the above in your records.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited

**NARAIN
PIRIMAL BELANI**

Digitally signed by NARAIN PIRIMAL BELANI
DN: cn=NARAIN BELANI, o=PBA Infrastructure Limited,
2.5.4.20=26427a774b124885a9657420493b8870431e584f
25faad9540156d6ae, postalCode=400071, street=Mumbai,
serialNumber=30062754612807232886ca386709809,
serialNumber=0512a414f9f94ab2857056909243c056f37502
27780daa8ba8a9595979c, cn=Personal, cn=NARAIN PIRIMAL
BELANI
Date: 2023.07.11 10:55:40 +05'30'

**Narain P Belani
Managing Director
DIN: 02395693**

Encl: Certificate from RTA

July 10, 2023

The Company Secretary
PBA Infrastructure Limited
611/3 V N PURAV MARG
CHEMBUR
MUMBAI 400071

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry