



PBA INFRASTRUCTURE LTD.

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

PBA: SE 2021

Date: 12.01.2021

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) 2018
For the Quarter Ended 31st December, 2020.**

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 31st December, 2020.

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: 08.01.2021

To,
The Compliance Officer / Company Secretary
PBA INFRASTRUCTURE LIMITED
Chembur,
611/3 V N Purav Marg,
Mumbai 400071

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/1 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President – Corporate Registry