

PBA INFRASTRUCTURE LTD.

ISO 14001:2004 ISO 18001:2007

PBA: SE 2020

Date: 15.10.2020

To,

Bombay Stock Exchange Limited 25th Floor, P. J. Tower, Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (East) Mumbai – 400051

Sub: Compliance Certificate Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year Ended 30th September, 2020.

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

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate duly Signed by both, Compliance Officer of the Company and Authorized Representative of Registrar and Share Transfer Agent, Viz, M/s Link Intime India Private Limited under regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2020.

Thanking You, Yours Faithfully,

For PBA Infrastructure Limited

Swaminati Wiswar CS & Compliance Officer



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Dear Sir/ Madam,

As per the requirements of regulations 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015 , we hereby confirm that activities in relation to both physical and electronics share transfer facility are Maintained during the period 1st April, 2020 to 30th September, 2020 (Both days inclusive);by the Company Registrar and Share Transfer Agent, viz M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You, Yours Faithfully,

For PBA Infrastructure Limited

Swaminath Swar CS & Compliance Officer For Link Intime India Private Limited

Balaji Sharma Vice President – Cor

it - Corporate Regis