



# PBA INFRASTRUCTURE LTD.

PBA: BSE 2024

Date: 16<sup>th</sup> April, 2024

To,

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

**Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2024**

**Ref: BSE Security Code – 532676**

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 Year Ended 31<sup>st</sup> March, 2024.

Thanking You,

Yours Faithfully,

**For PBA Infrastructure Limited**

VAISHALI KISHAN  
SAVALIYA

Digitally signed by VAISHALI  
KISHAN SAVALIYA  
Date: 2024.04.16 12:31:26  
+05'30'

**Vaishali Kishan Savaliya**

**CS & Compliance Officer**



# PBA INFRASTRUCTURE LTD.

PBA: BSE 2024

Date: 16<sup>th</sup> April, 2024

To,

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

**Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Security Code – 532676**

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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (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**

VAISHALI KISHAN SAVALIYA  
Digitally signed by VAISHALI KISHAN SAVALIYA  
Date: 2024.04.16 11:33:04 +05'30'

**Vaishali Kishan Savaliya  
CS & Compliance Officer**

**For Link Intime India Private Limited**

ASHOK SOMAPPA SHETTY  
Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=ASHOK SOMAPPA SHETTY, o=LINK INTIME INDIA PRIVATE LIMITED, ou=LINK INTIME INDIA PRIVATE LIMITED, email=ASHOK.SOMAPPA@LINKINTIMEINDIA.COM, c=INDIA

**Authorized Signatory**

Regd. Off.: "Prakash", 611/3, V.N. Purav Marg, Chembur, Mumbai - 400 071. Tel.: 91-22-6127 7200/01/02/03 Fax : 91-22-6127 7203

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