



PBA INFRASTRUCTURE LTD.

PBA: BSE 2024

Date: 22nd April, 2024

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

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the year ended on 31st March, 2024.

Ref: BSE Security Code – 532676

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.

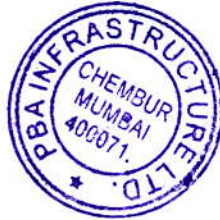
Please find enclosed herewith certificate dated 22nd April, 2024 for the year ended on 31st March, 2024 from Jacintha Castelino, Proprietor of JC & Associates, Practicing Company Secretary.

Thanking You,

For PBA Infrastructure Limited

NARAIN
PIRIMAL
BELANI

Digitally signed by NARAIN PIRIMAL
BELANI
DN: cn=IR, o=Personal,
postalCode=400071, st=Maharashtra,
serialNumber=0552A434CFBF940AB2
837086999345C408E8F75022378A5DA
A8BA64A95F2F76C, cn=NARAIN
PIRIMAL BELANI
Date: 2024.04.22 13:08:02 +05'30'



Narain P Belani
Managing Director
DIN: 02395693

Enclosed: A/A

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

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, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) &(10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 by **M/s PBA Infrastructure limited** and based on the information provided by the Company, we hereby certify that:

- A. The Company has received one requests during the year ended on 31st March, 2024 relating to the transfer of Shares during the period from **01st April, 2023 to 31st March, 2024**.
- B. The Company has not received any requests during year ended on 31st March, 2024 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from **01st April, 2023 to 31st March, 2024** 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.

Date: 22/04/2024

Place: Mumbai

For JC & Associates

Jacintha
Castelino

Digitally signed by
Jacintha Castelino
Date: 2024.04.22
12:03:55 +05'30'

Jacintha Castelino

Proprietor

FCS No. 9798

COP: 12162

PR: 1511/2021

UDIN No.: F009798F000204465