



PBA INFRASTRUCTURE LTD.

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

PBA: BSE: 19

April 17, 2019

To,

Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

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

Dear Sir,

Please find enclosed the Compliance Certificate duly signed by both, Compliance Officer of the Company and the Authorized Representative of Registrar and Share Transfer Agent, viz., M/S Linkintime India Pvt. Ltd. under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,

For PBA Infrastructure Limited

Swaminath Jaiswar

CS & Compliance Officer



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

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are Maintained during the period October 1st, 2018 to March 31, 2019 (both days inclusive); by the Company's Registrar and Share Transfer Agent, viz., 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 Jaiswar

CS & Compliance Officer

For Link Intime India Private Limited

Ashmita

Authorized Representative

