

PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2019

Date: 27.04.2019

To,	To,
Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd,
25 th Floor, P. J. Towers,	Exchange Plaza, Plot No. C/1
Dalal Street, Mumbai – 400 001.	G-Block, Bandra Kurla Complex
	Bandra – East, Mumbai- 400051

Dear Sir/Madam,

Ref: Scrip Code: 532676, ISIN: INE160H01019

Sub: Declaration with respect to Non Applicability of Large Corporate Entities' framework.

Ref: SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated November 26, 2018

As per SEBI Circular regarding Declaration with respect to Non Applicability of Large Corporate Entities' framework, we hereby confirm that our company is not meeting the Criteria under Large Corporate (LC) as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to kindly take note of the same and oblige.

FOR PBA INFRASTRUCTURE LIMITED

Narain P. Belani

Whole Time Director & CFO

022-61277201

Swaminath C. Jaiswar Company Secretary 022-61277200



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000 Annexure A

ISO 14001:2004 Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	PBA Infrastructure Ltd.
2	CIN	L45200MH1974PLC017653
3	Outstanding borrowing of company as on 31 st March as applicable (in Rs cr)	As Company's A/c declared NPA as on June 2013, Outstanding Amount was Rs.242.33 Crores.
4	Highest Credit Rating During the previous financial Year 2012-13, ICRA Limited	ICRA-D
5	Name of Stock Exchange [#] in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not under the Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to kindly take note of the same and oblige.

FOR PBA INFRASTRUCTURE LIMITED

Narain P. Belani Whole Time Director & CFO 022-61277201

Date: 27/04/2019

Swaminath & Jaiswar Company Secretary 022-61277200

- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.