



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

Date: 11th August, 2022

To,

The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	The Manager National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Intimation of Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited ("NSE") in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Dear Sir/Madam,

This is with reference to the NSE letter no. NSE/ENF/DELIST/APPL/2022-23/318 dated August 10, 2022 w.r.t voluntary delisting of equity shares of the Company from NSE without giving exit opportunity to shareholders in terms of regulations 5&6 of SEBI (Delisting of Equity Shares) Regulations, 2021, we hereby inform you under Regulation 30 read with Schedule III of the SEBI Listing Regulations that the trading in equity shares of the Company will be suspended from trading w.e.f. August 24, 2022 (i.e. w.e.f. closing hours of trading on August 23, 2022). Further the admission to dealings in the security shall be withdrawn (delisted) w.e.f. September 01, 2022.

We are enclosing the copy of letter received from NSE for your information and records.

Kindly take this information on records and acknowledge the same

Thanking You,
Yours faithfully,

For PBA Infrastructure Ltd

Narain P. Belani
Managing Director
DIN: 02895693





National Stock Exchange Of India Limited

Ref: NSE/ENF/DELIST/APPL/2022-23/318

August 10, 2022

The Company Secretary
PBA Infrastructure Limited
611/3, V.N. Purav Marg,
Chembur, Mumbai - 400071.

Kind Attn.: Mr. Narain Pirimal Belani

Dear Madam / Sir,

Sub: Withdrawal of admission to dealings in equity shares

This is with reference to the application for voluntary delisting of equity shares of the company pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. The trading in the securities of the company will be suspended from trading w.e.f. August 24, 2022 (i.e. w.e.f. closing hours of trading on August 23, 2022). Further the admission to dealings in the following security shall be withdrawn (delisted) w.e.f. September 01, 2022.

Further, the company shall ensure the following:

- The company will redress the investors' grievances (if any) for a minimum period of one year from the date of delisting.
- The company will disclose the fact of delisting in the first annual report prepared after the delisting.

Yours faithfully,
For **National Stock Exchange of India Limited**

Charmi Dharod
Senior Manager

This Document is Digitally Signed

