



# PBA INFRASTRUCTURE LTD.

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

PBA: SE 2021

Date: 09/04/2021

To,

Bombay Stock Exchange Limited 25 <sup>th</sup> Floor, P. J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, BKC , Bandra (East) Mumbai – 400051
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**Sub: Submission of Compliance Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2021.**

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

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 09<sup>th</sup> April, 2021 for the half year ended on 31<sup>st</sup> March, 2021 from Jacintha Castelino , Proprietor of JC & Associates , Practicing Company Secretary.

Thanking You,

For PBA Infrastructure Limited

Narain P Belani  
Managing Director  
DIN: 02395693



Enclosed: A/A

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March , 2021** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s PBA Infrastructure limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March,2021**.

- A. The Company has not received any requests during the half year ended on 31<sup>st</sup> March, 2021 relating to the transfer of Shares during the period from **01<sup>st</sup>October, 2020 to 31<sup>st</sup> March, 2021**.
- B. The Company has not received any requests during half year ended on 31<sup>st</sup> March, 2021 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from **01<sup>st</sup>October, 2020 to 31<sup>st</sup> March, 2021** 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: 09-04-2021**

**Place: Mumbai**

**For JC & Associates**

**JacinthaCastelino**

**Proprietor**

**FCS No. 9798**

**COP :12162**

**UDIN NoF009798C000034658**