



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

PBA INFRASTRUCTURE LTD.

PBA:BSE:16

April 26, 2016

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.
---	--

Sub: Submission of Certificate from Practicing Company Secretary Regulation 40 (9) for the half year ended on 31st March, 2016.


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

Dear Sir,

Please find enclosed the Certificate dated 18th April, 2016 for half year ended on 31st March, 2016 from Ms Stenna Fernandes, Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For PBA Infrastructure Limited


CS Stenna Fernandes
Compliance Officer

ACS : 41581 / COP : 15998

Encl: A/A

Stenna Fernandes

B.com, ACS

Practising Company Secretary

B/7, "Naren", Amrutnagar CHS Ltd.,

Amrutnagar, Ghatkopar (West), Mumbai – 400 086

Email id : cs.stennaferns@gmail.com Cell : +91 9769141130

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PBA Infrastructure Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) 1.a. the Company has **not received** any requests during half year ended on **31st March, 2016** Share Certificates relating to the transfer of Shares during the period from **1st October, 2015 to 31st March, 2016** ~~within fifteen days from the respective lodgment except those rejected on technical ground.~~

1.b. the Company has **not received** any requests during half year ended on **31st March, 2016** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st October, 2015 to 31st March, 2016**, ~~within fifteen days from the respective lodgment except those rejected on technical ground.~~ As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: ---- NA



CS Stenna Fernandes
Compliance Officer

ACS : 41581 / COP : 15998



Date: 18.04.2016

Place: Mumbai