



# PBA INFRASTRUCTURE LTD.

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

PBA:BSE:16

April 20, 2016

To,

Bombay Stock Exchange Ltd. Floor 25 <sup>th</sup> , 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 : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (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 1, 2015 to March 31, 2016 (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 truly,  
For PBA Infrastructure Limited

Stenna Fernandes  
Compliance Officer  
ACS 33081 / COP 12162



For Link Intime India Private Limited

Authorized Representative

