



PBA INFRASTRUCTURE LTD.

ISO 9001:2000

PBA:BSE:17

October 24, 2017

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.
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Sub: Submission of Certificate from Practicing Company Secretary Regulation 40 (9) for the half year ended on 30th September, 2017.

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

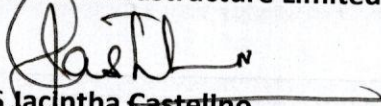
Dear Sir,

Please find enclosed the Certificate dated 24th October, 2017 for half year ended on 30th September, 2017 from Ms Jacintha Castellino of M/s JC & Associates, Practicing Company Secretaries certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, 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 Jacintha Castellino
Compliance Officer
ACS: 33081 / COP: 12162

Encl: A/A

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

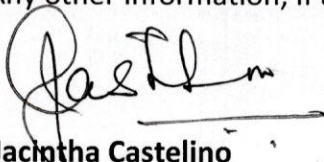
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

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 April, 2017 to 30th September, 2017** 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 **30th September, 2017** relating to the transfer of Shares during the period from **1st April, 2017 to 30th September, 2017** ~~within thirty 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 **30th September, 2017** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st April, 2017 to 30th September, 2017**, ~~within thirty 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 Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162

Date: 24.10.2017

Place: Mumbai



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C- 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

We are the Registrars and Share Transfer Agents of PBA Infrastructure Limited.

This is to certify that we have not received any Demat request for the period 01/07/2017 to 30/09/2017 of PBA Infrastructure Limited.

for Link Intime (India) Pvt Ltd

A handwritten signature in blue ink, appearing to read 'Ahmida'.

Authorized signatory

Date : 9th October, 2017