

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	532676
Name of the company*	PBA INFRASTRUCTURE LIMITED
Registered office address	
Registered office address*	PRAKASH 611/3, V.N. PURAV MARG, CHEMBUR, MUMBAI-400071
Registered office state*	MAHARASHTRA
Registered office city*	MUMBAI
Registered office pin code*	400071
Registered office contact number*	STD Code*
Registered office contact number*	022-61277200
Registered office fax	022-61277203
Correspondence address	
Correspondence address	PRAKASH 611/3, V.N. PURAV MARG, CHEMBUR, MUMBAI-400071
Correspondence state	MAHARASHTRA
Correspondence city	MUMBAI
Correspondence pin code	400071
Correspondence contact number	STD Code
Correspondence contact number	022-61277200
Correspondence fax	022-61277203
Email address*	pba.igreivance@gmail.com
Reporting quarter*	31-12-2017
ISIN*	INE160H01019
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13500562	100
	National Stock Exchange of India Ltd(NSE)	13500562	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13500562	
Listed capital (BSE) (As per company records)*	13500562	100
Held in dematerialised form in CDSL*	3280365	24.3
Held in dematerialised form in NSDL*	10220191	75.7
Physical*	6	0
Total no.of shares*	13500562	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE

Compliance Officer Details	
Name of the compliance officer*	JACINTHA CASTELINO
Designation*	COMPANY SECRETARY
Membership Nos	33081
Telephone no.*	022-26602170
Fax no.	-
E-mail id*	jessyindia25@gmail.com

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	RAMESH LUHARUKA
Date of issue of report*	22-01-2018
Address*	225, JOLLY MAKER CHAMBERS II, VINAY K SHAH MARG, NARIMAN POINT, MUMBAI-400021
Contact no.*	022-22820349
Fax no.	-
Membership no.	31765
Firms registration number of audit firm	105662W/W100174
Name of the firm *	R V LUHARUKA & CO. LLP
COP number	
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI-400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400078
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	