

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532676		
NSE Symbol			
MSEI Symbol			
ISIN			
Name of the company*	PBA INFRASTRUCTURE LIMITED		
<b>Registered office address</b>			
Registered office address*	PRAKASH 611/3, V.N. PURAV MARG, CHEMBUR, MUMBAI - 400071		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	61277200
Registered office fax		022	61277203
Registered office country*	INDIA		
Registered office website			
Registered office email	pba.igreivance@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	PRAKASH 611/3, V.N. PURAV MARG, CHEMBUR, MUMBAI - 400071		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400071		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	61277200
Correspondence fax		022	61277203
Correspondence country	INDIA		
Correspondence email	pba.igreivance@gmail.com		
Reporting quarter*	31-03-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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
Remarks			

<b>Capital Details :</b>		
	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*	3254559	24.11
Held in dematerialised form in NSDL*	10245997	75.89
Physical*	6	0
Total no.of shares*	13500562	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
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

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	RAMESH LUHARUKA
Date of issue of report*	25-04-2018
Address*	225, JOLLY MAKER CHAMBERS 11, VINAY K SHAH MARG, NARIMAN POINT, MUMBAI-400021
City*	MUMBAI
Pincode*	400021
Contact no.*	022-22820349
Fax no.	-
Email	
Membership no.	31765
Firms registration number of audit firm	105662W/W100174
Name of the firm*	R V LUHARUKA & CO. LLP
COP number	
<b>Registrar and Share Transfer Agent Details</b>	
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, LBS MARG, VIKHROLI (WEST), MUMBAI-40083
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)	