

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532676		
NSE Symbol	PBAINFRA		
MSEI Symbol	NOTLISTED		
ISIN	INE160H01019		
Name of the company*	PBA INFRASTRUCTURE LIMITED		
Registered office address			
Registered office address*	PRAKASH 611/3V N PURAV MARG CHEMBUR MUMBAI Mumbai City MH 400071 IN		
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	www.pbainfra.com		
Registered office email	pba.igreviance@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	PRAKASH 611/3V N PURAV MARG CHEMBUR MUMBAI Mumbai City MH 400071 IN		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
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Correspondence contact number	ISD Code	STD Code	Number
	91	022	61277200
Correspondence fax		022	61277203
Correspondence country	INDIA		
Correspondence email	pba.igreviance@gmail.com		
Reporting quarter*	31-12-2018		
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
Remarks			

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*	3292474	24.39
Held in dematerialised form in NSDL*	10208082	75.61
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 ?	

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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	NA
Date of Appointment *	
Designation*	COMPLIANCE OFFICER
Membership Nos	
Telephone no.*	022-26602170
Fax no.	-
E-mail id*	jessyindia25@gmail.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	RAMESH LUHARUKA
Date of issue of report*	15-01-2019
Address*	225, JOLLY MAKER CHAMBERS, VINAY K SHAH MARG, NARIMAN POINT, MUMBAI - 400021
City*	MUMBAI
Pincode*	400021
Contact no.*	022-22820349
Fax no.	-
Email	npfl123@gmail.com
Membership no.*	31765
Firms registration number of audit firm	105662W/W100174
Name of the firm*	R V LUHARUKA & CO LLP
COP number*	31765
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, LBS MARG, VIKHROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	