



PBA INFRASTRUCTURE LTD.

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

PBA: SE 2020

Date : 18.05.2020

To,

Bombay Stock Exchange Limited 25 th Floor, P. J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, BKC , Bandra (East) Mumbai – 400051
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Sub : Submission of Compliance Certificate from Practicing Company Secretary for the half year ended on 31st March, 2020.

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

Dear Sir/ Madam,

With reference to above captioned subject and as per Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Please find enclosed herewith certificate dated 18th May, 2020 for the half year ended on 31st March,2020 from Jacintha Castelino , Proprietor of JC & Associates , Practicing Company Secretary.

Thanking You,

For PBA Infrastructure Limited

Sd/-

Narain P Belani
Managing Director
DIN: 02395693

Enclosed: A/A

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PBA Infrastructure Limited** maintained by **M/s Link Intime India Private Limited** pertaining to transfer of equity Shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s PBA Infrastructure limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2020**.

- A. The Company has not received any requests during the half year ended on 31st March, 2020 relating to the transfer of Shares during the period from 01st October, 2019 to 31st March, 2020 ~~within one month from the respective date of lodgement of each form excepting those rejected on the technical grounds.~~
- B. The Company has not received any requests during half year ended on 31st March, 2020 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from 1st October, 2019 to 31st March, 2020 ~~within thirty days from the respective lodgement except rejected on technical ground.~~ As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For JC & Associates

**JACINTHA
CASTELINO**
Digitally signed by JACINTHA
CASTELINO
DN: c=IN, o=Personal,
postalCode=400055, st=Maharashtra,
2.5.4.20=919411e094d81e09424165294
1505fbc3e249a04148a6126ad7a4dd5
84eb50e42, cn=JACINTHA CASTELINO
Date: 2020.05.18 19:40:59 +05'30'

Jacinta Castelino
Proprietor
FCS: 9798/ COP: 12162

UDIN: F009798B000253173
Date: 18.05.2020
Place: Mumbai