

# MONICA MANOJ TALWAR

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

30<sup>th</sup> May, 2020

To,

Bombay Stock Exchange Limited 25th 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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**Ref: BSE Security Code - 532676 / NSE ISIN - INE160H01019**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

In terms of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoters group of the Company , herewith submit our disclosures for the year ended 31<sup>st</sup> March, 2020 for your kind pursual and record .

Thanking you

Yours faithfully,

Sd/-

**Mrs. Monica Manoj Talwar**

(For on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

# MONICA MANOJ TALWAR

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**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam ,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 73,84,255 shares of M/s PBA Infrastructure Limited as on March 31, 2020 and we have not made any encumbrances of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2020 .

Hope you shall find the same in order and request you to take the same on your records .

Thanking you

Yours faithfully,

Sd/-

**Mrs. Monica Manoj Talwar**

(For on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

**CC: The Company Secretary,  
M/s PBA Infrastructure Limited  
611/3, V.N. Purav Marg, Chembur  
Mumbai-400071**

Note : Due to ongoing COVID-19 Pandemic outbreak and consequent lockdowns, this intimation is being submitted without signature of the authorised person in Sd/- made.