



PBA INFRASTRUCTURE LTD.

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

PBA: SE 2022

Date: 11th April, 2022

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

Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2022

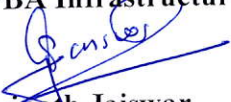
Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate duly signed by both, Compliance Officer of the Company and Authorized Representative of Registrar and Share Transfer Agent, Viz, M/s Link Intime India Private Limited under regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2022.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited


Swaminath Jaiswar
CS & Compliance Officer





PBA INFRASTRUCTURE LTD.

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ISO 14001:2004
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PBA: SE 2022

Date: 11th April, 2022

To,

The Manager Bombay Stock Exchange Limited 25 th Floor, P. J. Tower, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, BKC , Bandra (East) Mumbai – 400051
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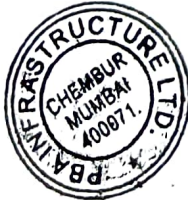
Dear Sir/ Madam,

As per the requirements of regulations 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015 , we hereby confirm that activities in relation to both physical and electronics share transfer facility are maintained during the period 1st April, 2021 to 31st March, 2022 (Both days inclusive);by the Company Registrar and Share Transfer Agent, viz M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited


Swaminath Jaiswar
CS & Compliance Officer



For Link Intime India Private Limited



Sharmila Amin
Asst. Vice President – Corporate Registry

