

MONICA MANOJ TALWAR
Tower 5, Unit No.1804, Raheja Vista Premiere, Nibm Annexe, Pune

Date: 01/04/2022

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
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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 31st March, 2022 for your kind perusal and record.

Thanking you

Yours faithfully,

Monica Talwar

Mrs. Monica Manoj Talwar

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

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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 and confirm that we, promoter and Promoter group, have not made any encumbrances of shares, directly or indirectly, during the financial year ended 31st March, 2022.

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

Thanking you

Yours faithfully,

Monica Talwar

Mrs. Monica Manoj Talwar

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

**CC: 1. The Company Secretary,
M/s PBA Infrastructure Limited
611/3, V.N. Purav Marg, Chembur
Mumbai-400071**

**2. The Member of Audit Committee,
M/s PBA Infrastructure Limited**