



# PBA INFRASTRUCTURE LTD.

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

PBA: SE 2022

Date: 12<sup>th</sup> April, 2022

To,

The Manager  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, BKC ,  
Bandra (East)  
Mumbai – 400051

**Sub: Submission of Compliance Certificate from Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2022.**

**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 11<sup>th</sup> April, 2022 for the year ended on 31<sup>st</sup> March, 2022 from Jacintha Castelino , Proprietor of JC & Associates , Practicing Company Secretary.

Thanking You,

For PBA Infrastructure Limited

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 YEAR ENDED 31<sup>st</sup> MARCH, 2022**

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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 year ended on **31<sup>st</sup> March, 2022**.

- A. The Company has not received any requests during the year ended on 31<sup>st</sup> March, 2022 relating to the transfer of Shares during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
- B. The Company has not received any requests during year ended on 31<sup>st</sup> March, 2022 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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.

Date: 11-04-2022  
Place: Mumbai



For JC & Associates

  
Jacintha Castelino  
Proprietor  
FCS No. 9798  
COP: 12162  
UDIN No: F009798D000071772