



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

Date: 17.01.2020

To,

Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2019.

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

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of PBA Infrastructure Limited for the quarter ended on 31st December, 2019.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

This is your for information and record.

Thanking You,

Yours Faithfully,

FOR PBA INFRASTRUCTURE LIMITED

Narain Pirimal Belani
Managing Director
DIN: 02395693



Encl: Reconciliation of Share Capital Audit Report.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	DECEMBER, 2019
2 ISIN	INE160H01019
3 Face Value	Rs.10/-
4 Name of the Company	PBA Infrastructure Limited
5 Registered Office Address	611/3, "Prakash", V. N. Purav Marg, Chembur, Mumbai - 400 071.
6 Correspondence Address	611/3, "Prakash", V. N. Purav Marg, Chembur, Mumbai - 400 071.
7 Telephone & Fax Nos.	Tel : 022-61277200 Fax : 022-61277203
8 Email address	pba.igreivance@gmail.com,pbamumbai@gmail.com.

9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited National Stock Exchange Limited
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	13,500,562	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	13,500,562	100
12 Held in dematerialised form in CDSL	3357805	24.87
13 Held in dematerialised form in NSDL	10142751	75.13
14 Physical	6	0
15 Total No. of shares (12+13+14)	13,500,562	100
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15)	NOT APPLICABLE	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Changes in Share Capital						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 **Register of Members is updated (Yes / No)**
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed within 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed within 21 Days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Companies Secretaries)**

24 **Appointment of common agency for share registry work if yes (name & address)**

25 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company Changed it name etc.)**

1 Trading of Shares is Suspended on NSE & BSE.


2 Showcause Notice received NSE for Delisting of Shares vide letter dated 27.11.2019, replied by Company and its Directors.

Date :17/01/2020

Place : Mumbai



For JC & Associates


Jacintha Castelino
Proprietor
CP No : 12162 FCS : 9798
UDIN : F009798B000068417