



PBA INFRASTRUCTURE LTD.

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

PBA: SE 2022

Date: 11th January, 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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Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended on 31st December, 2021.

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

Dear Sir/ Madam,

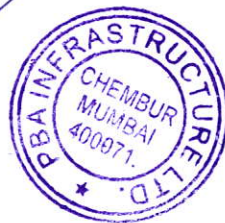
Please find enclosed the Reconciliation of Share Capital Audit of PBA Infrastructure Limited for the quarter ended on 31st December, 2021.

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

Thanking You,

For PBA Infrastructure Limited


Narain P Belani
Managing Director
DIN: 02395693



Enclosed: Reconciliation of Share Capital Audit Report.

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	31ST DECEMBER, 2021
2 ISIN	INE160H01019
3 Face Value	Rs.10/-
4 Name of the Company	PBA Infrastructure Limited
5 Registered Office Address	611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.
6 Correspondence Address	611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.
7 Telephone & Fax Nos.	Tel : 022-61277200/01/02 Fax : 022-61277203
8 Email address	pbamumbai@gmail.com, pba.igrievane@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	3445919	25.52
13 Held in dematerialised form in NSDL	10054187	74.47
14 Physical	456	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

Yes as on 31-12-2021
NOT APPLICABLE

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

NOT APPLICABLE

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

NOT APPLICABLE

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

Particulars	With in 21 Days		Above 21 days		Reason for Delay
	No of requests	No of shares	No of requests	No of shares	
Confirmed (Released- Receipted)	0	0	0	0	
Pending from the date of generate	0	0	0	0	

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

Swaminath C. Jaiswar
Tel No. 022-61277200

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

JC & Associates
39-Uppper Basement, Dheeraj Heritage, S.V. Road
Milan Junction, Santacruz (West) Mumbai-400054
Tel No. 022 49748034, Tel Fax No. 022 26608270
Email : jessyindia25@gmail.com
CP No. 12162, FCS-9798

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

Yes
Link Intime India Private Limited
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai - 400083.
Tel : 022 49186000, 022-49186270 Fax No. 022 49186060
Email: mumbai@linkintime.co.in
rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,comapany changed its name etc.)

For JC & Associates

Date : 10-01-2022
Place : Mumbai

JC & Associates
Jacintha Castelino
Proprietor
CP No. 12162, FCS : 9798
UDIN:F009798C002118014