



PBA INFRASTRUCTURE LTD.

PBA: BSE 2023

Date: 08th April, 2023

To,
The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Submission of Compliance Certificate from Practicing Company Secretary for the year ended on 31st March, 2023.

Ref: BSE Security Code – 532676

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 08TH April, 2023 for the year ended on 31st March, 2023 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) & (10) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

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 **01st April, 2022 to 31st March, 2023** for the purpose of issuing a certificate as per Regulation 40(9) &(10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 by **M/s PBA Infrastructure limited** and based on the information provided by the Company, we hereby certify that:

- A. The Company has not received any requests during the year ended on 31st March, 2023 relating to the transfer of Shares during the period from **01st April, 2022 to 31st March, 2023**.
- B. The Company has not received any requests during year ended on 31st March, 2023 Share Certificate in respect of sub-division (split), renewal and consolidation during the period from **01st April, 2022 to 31st March, 2023** 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.

For JC & Associates



Jacintha Castelino
Proprietor
FCS: 9798 / COP: 12162

Date: 08.04.2023
Place: Mumbai
UDIN No: F009798E000038629

