



PBA INFRASTRUCTURE LTD.

PBA: SE 2023

Date: 12th October, 2023

To,

The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended on 30th September, 2023

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit of PBA Infrastructure Limited for the quarter ended on 30th September, 2023.

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

Thanking You,

For PBA Infrastructure Limited

NARAIN
PIRIMAL
BELANI

Digitally signed by NARAIN PIRIMAL
BELANI
DN: cn=N, o=Personal,
postalCode=400071, st=Maharashtra,
serialNumber=9523442428789482
837889903481C68F33502378A6CA
44B284459F257AC, cn=NARAIN
PIRIMAL BELANI
Date: 2023.10.12 12:48:42 +05'30'

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	30TH SEPTEMBER, 2023
2 ISIN	INE160H01019
3 Face Value	Rs.10/-
4 Name of the Company	PBA Infrastructure Limited
5 Registered Office Address	Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.
6 Correspondence Address	Prakash, 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	3669943	27.18
13 Held in dematerialised form in NSDL	9830163	72.81
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
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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. app. 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)** Yes as on 30-09-2023
 If not, updated upto which date 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.** Vaishali K Savaliya
Tel No. 7016802436

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
mt.helpdesk@linkintime.co.in
Websit: 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.)

Date : 12/10/2023
Place : Mumbai

For JC & Associates

Jacintha
Castelino Digitally signed by
Jacintha Castelino
Date: 2023.10.12
12:30:37 +05'30'

Jacintha Castelino
Proprietor
CP No. 12162, FCS : 9798, PR: 1511/2021
UDIN: F009798E001273885