



PBA INFRASTRUCTURE LTD.

PBA: SE 2024

Date: 11th July, 2024

To,
The Manager
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) 2018
For the Quarter Ended 30th June, 2024.**

Ref: BSE Security Code – 532676

Dear Sir/ Madam,

Please find attached herewith certificate received from Link Intime India Private Limited, Registrar and share transfer Agent of the Company under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2024.

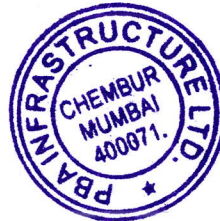
We request you to take the above in your records.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited

NARAIN
PIRIMAL
BELANI

**Narain P Belani
Managing Director
DIN: 02395693**



Encl: Certificate from RTA

To,
The Compliance Officer/ Company Secretary
PBA INFRASTRUCTURE LIMITED
611/3 V N PURAV MARG
CHEMBUR
MUMBAI PINCODE : 400071

Date : 06-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th June, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry