



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub. : Compliance Certificate issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") issued by Practicing Company Secretary.

Dear Sir/Madam

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") issued by CS Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, for the half year ended 31st March, 2021.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN-03388129



Date: 09/04/2021
Place: Mumbai

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2021

Date: April 09, 2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

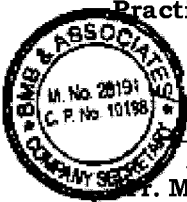
Symbol: ABINFRA

**Subject:- Certificate under Regulation 40 (9) of SEBI (Listing Obligations and
Disclosure Requirement) Regulations, 2015 for Half-Year ended on March 31, 2021.**

I, have examined all the Share Transfer Deeds, Memorandum of Transfers, Books, Registers, forms, documents and papers made available to us by **A B Infrabuild Limited**, (the "Company") having its Registered Office at 104, Shubhagan Chs Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, Maharashtra, 400104, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, through its Share Transfer Agent - **Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building Opp Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400 072, we hereby certify that:

1. During the half year period from October 1, 2020 to March 31, 2021, no transfer deeds were lodged with Company/RTA, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
2. During the half year period from October 1, 2020 to March 31, 2021, the Company/RTA did not received request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transposition, transmission.

**For BMB & Associates,
Practicing Company Secretary**



certified
M. Mehul B Bambhroliya
Proprietor
COP No.10198
ACS No. 28191
UDIN : A028191C000031942