



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

Date: January 06, 2022

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 Reg 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021 based on the Certificate received from Bigshare Services Private Limited, RTA, which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

1. The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
2. The said Certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as the registered owner.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**
(Formerly A B Infrabuild Pvt. Limited)

AMIT
BHOLANATH
MISHRA

Digitally signed by AMIT
BHOLANATH MISHRA
Date: 2022.01.06
14:51:29 +05'30'

Amit Mishra
Managing Director
DIN: 03388129

Enclosure: Certificate received from Bigshare Services Private Limited

Date: 04/01/2022

A B INFRABUILD LIMITED

104, SHUBHAGAN SOC,
JAWAHAR NAGAR
NR RAILWAY CROSSING,
MUMBAI, GOREGAON WEST
400062

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)