



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.: Certificate under Regulation 74(5) of the SEBI (Depositories and
Participants) Regulations, 2018 for the **Quarter ended June 30, 2022.**

Dear Sir/Madam,

With reference to the above captioned subject matter, we are enclosing herewith Certificate Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter ended June 30, 2022** received from M/s. **Bigshare Services Private Limited**, Registrar and Transfer Agent of the Company (RTA).

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: 07/07/2021

Place: Mumbai

Ref No. BSS/74(5)
Date: 07/07/2022

A B INFRABUILD LIMITED
104, SHUBHAGAN SOC,
JAWAHAR NAGAR
NR RAILWAY CROSSING
GOREGAON WEST MUMBAI
PIN 400104

Dear Sir/Madam,

Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022 we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2022.

You are requested to kindly take the certificate on record
Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534