



# 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  
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : [www.abinfrabuild.com](http://www.abinfrabuild.com) • cs@abinfrabuild.com

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

Date: 9<sup>th</sup> January, 2026

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Symbol: ABINFRA</b>	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 544281</b>
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Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject matter, we are enclosing herewith Certificate pursuant to Regulation 74(5) of the SEBI (DP) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025 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,

**For A B Infrabuild Limited**

**Amrit Suthar**  
Company Secretary and Compliance Officer



Ref No. BSS/74(5)

Date: 06/01/2026

A B INFRABUILD LIMITED  
104, SHUBHAGAN SOC,  
JAWAHAR NAGAR NR RAILWAY CROSSING  
GOREGAON WEST MUMBAI  
PIN 400062

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.**

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, 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 31st December 2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**