



# 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 December 31, 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 December 31, 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**

BHARATKUMAR  
AR PUNMAJI  
PARMAR

Digitally signed by  
BHARATKUMAR  
PUNMAJI PARMAR  
Date: 2023.01.10  
11:09:24 +05'30'

**Bharatkumar Parmar**  
**Wholtime Director**  
**DIN - 07645422**

Date: 10/01/2023

Place: Mumbai

Ref No. BSS/74(5)  
Date: 06/01/2023

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

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 31<sup>st</sup> December 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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**