



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 • cs@abinfrabuild.com

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

Date: 16th October, 2026

To,

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

Sub.: Certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018 for the Quarter ended 30th September, 2026.

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 30th September, 2026 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

Prakashcha

ndra Suthar

Digitally signed by
Amrit
Prakashchandra
Suthar
Date: 2026.10.16
12:14:08 +05'30'

Amrit Suthar

Company Secretary and Compliance Officer



Bigshare Services Pvt. Ltd.

Date: 14/10/2026

A B INFRABUILD LIMITED_NEW FV RE 1
104, Shubhangan Chs Ltd
Jawahar Nagar,
Near Railway Crossing,
Goregaon (West)
Mumbai, Maharashtra, 400104

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

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 September 30, 2026, 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 September 30, 2026.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Sandeep More
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

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