

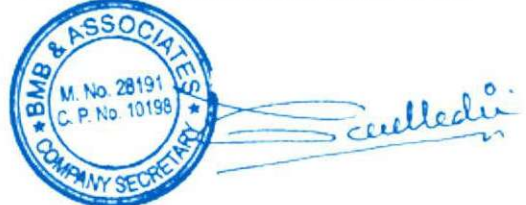
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of examination of all relevant Books, register, files and other documents relating to Company **A B INFRABUILD LIMITED** (the 'Company') maintained by the **BIGSHARE SERVICES PRIVATE LIMITED**, Registrars and Transfer Agents (the 'RTA') for the period from **1ST APRIL, 2023 TO 31ST MARCH, 2024** (the 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on examination and the information provided by the Company/ RTA, I hereby certify that:

1. The Company has not received any request relating to Transfer/ transmission or transposition of share(s) or name change during the Period;
2. The Company has not received any request related to Issue of Duplicate /name deletion, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies.

For BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY



MEHUL B. BAMBHROLIYA
PROPRIETOR
M. NO. 28191 (ACS) / C.P. NO.10198
PEER REVIEW CERTI. NO. 2456/2022

DATE : 19/04/2024
PLACE: MUMBAI
UDIN: A028191F000193873