



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:BSE/NSE:2016

February 23, 2016

To,

The Manager- CRD Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001.	Asst. Vice President National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Appointment of Compliance Officer

Dear Sir/ Madam

This is to inform you that we have appointed **Ms. Stenna Fernandes, Practising Company Secretary (ACS 41581/COP 15998)** as our Compliance officer in accordance with the Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby undertake that we will keep the Exchange informed of any future change in the compliance officer.

Thanking you,

Yours faithfully

For PBA Infrastructure Limited

Ramlal Wadhawan
Chairman & Managing Director
DIN : 00287661

Counter signed by

Stenna Fernandes
Company Secretary
ACS : 41581
COP : 15998

