



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 : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Date: October 6, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

Symbol: ABINFRA

Subject:- Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Half-Year ended as on September 30, 2020.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015, please find enclosed herewith a Certificate issued by the Mr. Mehul B Bambhroliya, BMB & Associates, Practicing Company Secretary for the period from April 1, 2020 to September 30, 2020.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**
(Formerly A B Infrabuild Pvt. Limited)


Mr. Amit Mishra
Managing Director

DIN: 03388129



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019

Date: October 6, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
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I, have examined all the Share Transfer Deeds, Memorandum of Transfers, Books, Registers, forms, documents and papers made available to us by **A B Infrabuild Limited**, (the "Company") having its Registered Office at 104, Shubhagan Chs Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, Maharashtra, 400104, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, through its Share Transfer Agent - **Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building Opp Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400 072, we hereby certify that:

1. During the half year period from April 1, 2020 to September 30, 2020, no transfer deeds were lodged with Company/RTA, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
2. During the half year period from April 1, 2020 to September 30, 2020, the Company/RTA did not received request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transposition, transmission.

For BMB & Associates,
Practising Company Secretary



Mr. Mehul B Bambhroliya
Proprietor
CP No. 10198 ACS No. 28191
UDIN : A028191B000860957