



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

PBA INFRASTRUCTURE LTD.

PBA:SE:2016

Date: 08.08.2016

To,

The Manager- CRD
Bombay Stock Exchange Limited,
25th 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

Sub: Appointment of Compliance Officer

Dear Sir/ Madam

This is to inform you that we have appointed **Ms. Jacintha Castelino, Practising Company Secretary (ACS 33081/COP 12162)** 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 wish to inform you that **Ms. Jacintha Castelino, Practising Company Secretary (ACS 33081/COP 12162)** appointed with effect from 01.08.2016 is a replacement in place of **Ms. Stenna Fernandes, Practising Company Secretary (ACS 41581/COP 15998)** who has ceased to be our compliance officer with effect from 01.08.2016 due to unavoidable circumstances.

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

Thanking you,

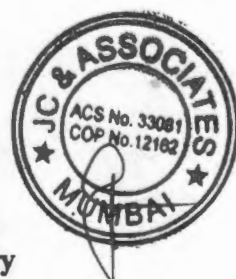
Yours faithfully

For PBA Infrastructure Limited

Ramlal Wadhawan
Chairman & Managing Director
DIN : 00287661

Counter signed by

Jacintha Castelino
Company Secretary
ACS : 33081
COP: 12162



jessyindia25@gmail.com