



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114
CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub. : Compliance Certificate issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") issued by Practicing Company Secretary.

Dear Sir/Madam

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") issued by CS Mehul B. Bambhroliya, Proprietor of M/s. BMB & Associates, Practicing Company Secretary, for the half year ended 30th September, 2019.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited


Mr. Amit Mishra
Authorised Signatory

Date: 30/10/2019
Place: Mumbai

CS Mehul B. Bambhroliya
B.Com, A.C.S.

BMB & ASSOCIATES
COMPANY SECRETARY

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Registers, files and other documents relating to A B INFRABUILD LIMITED (CIN - U45202MH2011PLC214834) having its registered office at 104, Shubhagan Chs Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, Maharashtra, 400062 maintained by BIGSHARE SERVICES PRIVATE LIMITED, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019, for the purpose of issuing certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on information provided by the Company and RTA, we hereby certify that the Company has not received any request relating to physical transfer / Transmission/ Split/ Replacement/ Consolidation/ Sub-division during the half year ended on 30th September, 2019.

PLACE : MUMBAI
DATE : 15/10/2019

UDIN - A028191A000129523

SIGNATURE :



MEHUL B. BAMBHROLIYA
BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY
PROPRIETOR
M. NO. 28191 (ACS)
C.P. NO.10198