



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 Pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015
for the half year ended 30th September, 2019.


Dear Sir/Madam

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the Compliance Certificate received from the Company's Registrar and Share Transfer Agent i.e. M/s Bigshare Services Private Limited (SEBI Registration No.INR0000001385) for the half year ended September 30, 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



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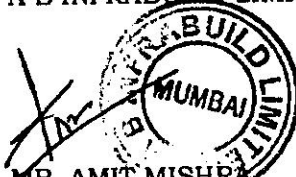
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**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

In accordance with regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended on 30th September, 2019 all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by M/s Bigshare Services Private Limited (SEBI Registration No.INR000001385) the Registrar and Share Transfer Agent of the Company.

A B INFRABUILD LIMITED



MR. AMIT MISHRA
AUTHORISED SIGNATORY

DATE: 30/10/2019
PLACE: MUMBAI

BIGSHARE SERVICES PRIVATE LIMITED



MR. S. ARUNRAJ
AUTHORISED SIGNATORY