



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

Date: 25/04/2023

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

(NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub.: **Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year March 31, 2023.**

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary for the financial year ended March 31, 2023.

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

Thanking You,
Yours Faithfully,

For A B INFRABUILD LIMITED

Pawan
Radheshyam
Prajapati

Digitally signed by Pawan
Radheshyam Prajapati
Date: 2023.04.25 13:34:18
+05'30'

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership Number A68870

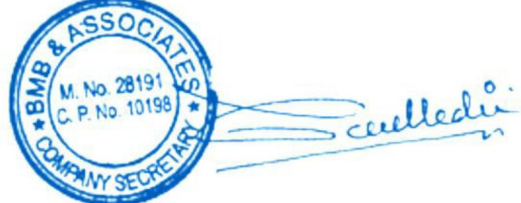
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

On the basis of examination of all relevant Books, register, files and other documents relating to Company **A B INFRABUILD LIMITED** (the 'Company') maintained by the **BIGSHARE SERVICES PRIVATE LIMITED**, Registrars and Transfer Agents (the 'RTA') for the period from **1ST APRIL, 2022 TO 31ST MARCH, 2023** (the 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on examination and the information provided by the Company/ RTA, I hereby certify that:

1. The Company has not received any request relating to Transfer/ transmission or transposition of share(s) or name change during the Period;
2. The Company has not received any request related to Issue of Duplicate /name deletion, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies.

For BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY



MEHUL B. BAMBHROLIYA
PROPRIETOR
M. NO. 28191 (ACS) / C.P. NO.10198
PEER REVIEW CERTI. NO. 2456/2022

DATE : 25/04/2023
PLACE: MUMBAI
UDIN : A028191E000185821