



PBA INFRASTRUCTURE LTD.

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

NSE: 2021

Date: 29.06.2021

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Clarification for Financial results submitted to exchange dated 25th June, 2021.

Ref: Scrip Code: 532676, ISIN: INE160H01019

With reference to the email dated 28th June, 2021 by exchange through neaps portal, we are humbly submitting our replies are as under:

1. Note on balancing figure is missing as per reg 33(3)(e)

This is to inform you that inadvertently note on balancing figure were not mentioned in financial results of the company. We hereby submitting note on balancing figures as per reg 33(3) (e), kindly requested to take this submission on record:

Note

The Statement includes the results for the Quarter ended 31st March, 2021 being balancing figures between the audited figures in respect of the full financial year ended 31st March, 2021 and the published unaudited year to date figures up to the nine months period ended December 31, 2020 which were subjected to a limited review by auditor as required under the Listing regulations.

2. Brief Profile of Appointment of Secretarial Auditor is enclosed for your reference and record.

You are kindly requested to take this submission on record.

Yours faithfully,
Thanking you,

Yours faithfully,
For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02369593



Encl: Profile of Secretarial Auditor

WHO ARE WE : We are a Firm of Company Secretaries who are well versed with Company Law and more particularly in the following areas.

Specialization in :

1. Secretarial work.
2. Maintenance of Secretarial Books and Records.
3. Filing of Returns with ROC.
4. Conducting Board Meetings, AGM, EOGM and other Statutory Meetings.
5. Legal Assistance & Liasoning.
6. All Compliances under Company Law.
7. Stock Exchange Compliance.
8. SEBI Compliance.
9. Petitions with NCLT and Regional Director.
10. Incorporations.
11. Closure of Companies.
12. Due Diligence under the Companies Act, 2013.
13. All ROC / Regional Director related approvals.

OUR TEAM : Ours is a Team of Young Professionals.
Office Executive - 1
Intern - 1
Office Peon – 1
All are exposed to computer environment and are equipped with the required devotion to work, regularity and integrity.

OUR CLIENTS : We have about 150 Clients
Some Major Clients are:

Listed / Closely held Public / Major Private Companies:

1. Gratex Industries Limited
2. Surindra Engineering Co. Limited
3. Saket Infraprojects Private Limited
4. Jupiter Dyechem Private Limited

5. Prabhat Elastomers Private Limited
6. Marshalls Enterprise India Private Limited
7. Mukat Tanks And Vessels Private Limited
8. Infa Engineers Private Limited
9. Cebon Apparels Private Limited
10. Tropical Clothing Private Limited
11. Indiana Build Infrastructure Private Limited
12. Selec Controls Private Limited
13. Malca-Amit JK Logistics Private Limited

And many more...

OUR ASSOCIATES :

1. Agarwal & Mangal, CA.
2. I. R.Shetty & Associates, CA.
3. Borkar & Mazumdar, CA.
4. D. C. Dholakia & Co. CA.
5. Desai Dighe & Associates, CA.
6. D.S.Sharma & Co. CA.
7. B.L.Agarwal & Associates, CA.

OUR INFRASTRUCTURE

: We have well furnished Office. We have 4
Computer Systems which are connected to the
Server. Printers, Scanner and Modem.

HOW TO CONTACT US

: Tel : 022-49748034
Cell : 98213 25707
Email : jessyindia25@gmail.com

OUR ADDRESS

: 39, Upper Basement, Dheeraj Heritage,
S.V.Road, Nr. Milan Mall,
Santacruz (West), Mumbai – 400 054.

CS Jacintha Castelino