

Amit Dharmani & Associates

Company Secretaries

Registered Office: 205, 2nd Floor, Kalp Trade Centre, Opp. Dr. Bharat Jain, Near
Shahid Park, Freeganj, Ujjain (M.P.) - 456010 IN
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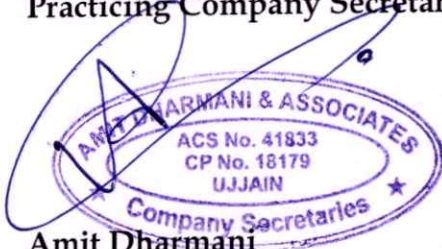
Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

For the Financial Year ended 31st March, 2022

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Bigshare Services Private Limited**, Registrars and Transfer Agents of the Company **A B Infrabuild Limited**, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, I, hereby certify that the Company has delivered during the financial year ended on 31st March, 2022.

1. Share Certificates relating to the Share Transfer forms received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers transfers/transmission/sub-division and renewals have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgement.

For Amit Dharmani & Associates,
Practicing Company Secretary



Amit Dharmani

Proprietor

ACS 41833 & CP 18179

UDIN : A041833D000168181

Unique Identification No.: S2017MP474100

Date: 20/04/2022

Place: UJJAIN