



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
PBA: BSE: 17  
ISO 18001:2007

April 26, 2017

To,

Bombay Stock Exchange Ltd. Floor 25 <sup>th</sup> , P J Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.**

**Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir,

Please find enclosed the Compliance Certificate duly signed by both, Compliance Officer of the Company and the Authorized Representative of Registrar and Share Transfer Agent, viz., M/S Linkintime India Pvt. Ltd. under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully,  
**For PBA Infrastructure Limited**

**CS Jacintha Castelino**  
Compliance Officer  
ACS: 33081 / COP: 12162

**Encl: A/A**

PBA:BSE:17

April 26, 2017

To,

Bombay Stock Exchange Ltd. Floor 25 <sup>th</sup> , P J Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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**Sub : Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

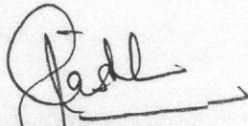
**Ref : BSE Security Code- 532676 / NSE ISIN - INE160H01019**

Dear Sir,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive); by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

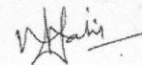
Thanking you,

Yours faithfully,  
**For PBA Infrastructure Limited**



**CS Jacintha Castelino**  
**Compliance Officer**  
**ACS: 33081 / COP: 12162**

**For Link Intime India Private Limited**



**Authorised Representative**

