



A B INFRABUILD LIMITED

(Formerly Know 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 31st March, 2020.



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 signed by the Company and Registrar & Share Transfer Agent i.e. M/s Bigshare Services Private Limited (SEBI Registration No.INR000001385) for the half year ended March 31, 2020.

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: 14/05/2020

Place: Mumbai

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 31ST MARCH, 2020

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 **31st March, 2020** 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: 20/04/2020
PLACE: MUMBAI

BIGSHARE SERVICES PRIVATE LIMITED

S

ARUNRAJ

MR. S. ARUNRAJ
AUTHORISED SIGNATORY

Digitally signed by S ARUNRAJ
DN: email=ARUN_SAU772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=FLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=ae0a5e199d4ed89cf72388705756
1469f56c04bb359f4ee378d79afbdcedd, cn=S
ARUNRAJ,
2.5.4.20=1179f35e19d5eb39a6e6be84a72bdf5e50b
78961083a7198c3e55979e4915ac0
Date: 2020.05.15 12:22:09 +05'30'