

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
Tel No. 0734- 3561834 Cell: 8827738332
Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT [Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE00YB01017
3. Face Value : Rs.10/- Each
4. Name of the Company : A B Infrabuild Limited
5. Registered Office Address : 104, Shubhangan Chs Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, Maharashtra, 400062.
6. Correspondence Address : 104, Shubhangan Chs Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, Maharashtra, 400062.
7. Telephone & Fax Nos. : 022-28712114 & Fax: ---
8. E-mail address : cfo@abinfrabuild.com/ cs@abinfrabuild.com
9. Names of the Stock Exchanges where the company's securities are listed : NSE (EMERGE SME platform)

	No. of Shares	% of Total Issued Cap.
10. Issued Capital :	12669447	100.00
11. Listed Capital (Exchange-wise) (as per company records) :	12669447	100.00
12. Held in dematerialised form in CDSL :	11072076	87.39
13. Held in dematerialised form in NSDL :	1597371	12.61
14. Physical :	0.00	0.00
15. Total No. of shares (12+13+14) :	12669447	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) :

Yes
N.A.

If not, updated upto which date :

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **N.A.**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : **N.A.**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company **::

Name : Khushbu Luthra
Designation : Company Secretary & Compliance Officer
M. No. : A35754
Tel. No. : 022-28712114
Fax No. : ---
E-Mail : cs@abinfrabuild.com

** Mrs. Khushbu Luthra was resigned from the post of Company Secretary & Compliance Officer w.e.f. 14th February, 2022.

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS :

CA/CS : CS
Name : **Mr. Amit Kumar Dharmani**
Address : **205, 2nd Floor, Kalp Trade Centre, Opp. Dr. Bharat Jain, Near Shahid Park, Freeganj, Ujjain (M.P.) - 456010 IN**
Contact No. : **+91-88277 38332**
Fax No. : ---
M. No. : **A41833**
Name of Firm : **Amit Dharmani & Associates**
Firm Registration No. : ---
C.O.P. No. : **18179**



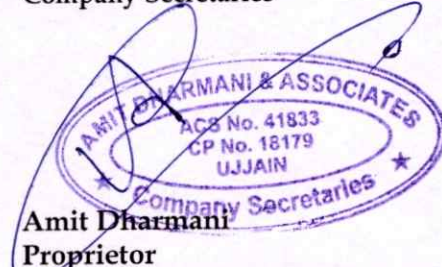
24. Appointment of common agency for share registry work [if yes (name & address)]: YES

Name of RTA : Bigshare Services Private Limited
SEBI Regn. No. : INR000001385
Address : 1st Floor, Bharat Tin Works Building, Opp. Vasant oasis, Makwana Road,
Marol, Andheri East, Mumbai - 400059.
Contact no. : +91 22 6263 8200
Fax No. : +91 22 6263 8299
E-Mail Id : info@bigshareonline.com
Website : www.bigshareonline.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE):
N.A.

PLACE : UJJAIN
DATE : 20/04/2022

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani
Proprietor
ACS 41833 & CP 18179
UDIN: A041833D000168135
Unique Identification No.: S2017MP474100