

## A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office: 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel.: 2871 2114

CIN: L45202MH2011PLC214834 • website: www.abinfrabuild.com

ISO CERTIFIED: OHSAS - 18001: 2007, ISO 14001:2015, ISO 9001:2015

Date: April 18, 2022

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

Symbol: ABINFRA

<u>Subject:- Compliance Certificate regarding maintenance of share transfer facilities at Registrar and Share Transfer Agent end</u>

Dear Sir/Madam,

The Company had appointed Bigshare Services Private Limited number INR000001385 as Registrar and Share transfer Agent for handling share transfer and allied matters. Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, which is SEBI approved category – I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For A B Infrabuild Limited

(Formerly A B Infrabuild Pvt. Limited)

Mr. Amit Mishra Managing Director DIN: 03388129 MUMBAI MUMBAI

For Big share Services Private Limited

NVK MOHAN Authorized Representative