



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 6, 2021

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

Subject:- Certificate regarding maintenance of share transfer facilities at Registrar and Share Transfer Agent end

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations 2015, every listed entity shall ensure that all activities in relation to share transfer facility are maintained either in house or by Registrar to an issue and share transfer agent registered with the Board.

In view of the aforesaid, please find attached herewith Compliance Certificate of A B Infrabuild Limited for the half-year ended March 31, 2021.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**
(Formerly A B Infrabuild Pvt. Limited)

Amit Mishra
Managing Director
DIN: 03388129





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 6, 2021

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

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

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)

Amit Mishra
Managing Director
DIN: 03388129



For Big share Services Private Limited

SUBRAMANI
AN ARUNRAJ

S. Arunraj
Authorized Representative

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfe
e91cc10fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469f96e04bbc59f4ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.07 13:34:45 +05'30'