



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

Ref: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

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 and year ended March 31, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **A B Infrabuild Limited**

Pawan
Radheshyam
Prajapati

Digitally signed by Pawan
Radheshyam Prajapati
Date: 2023.04.21 15:38:43
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Pawan R Prajapati
Company Secretary
Membership No. A68870

Date: April 21, 2023

Place: Mumbai



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

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The Manager
Listing Department
National Stock Exchange of India Limited
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Subject:- 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.

Thanking you,

Yours faithfully,

For A B Infrabuild Limited

Pawan Radheshya m Prajapati
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Pawan Radheshyam
Prajapati
Date: 2023.04.20
16:45:18 +05'30'

Pawan R Prajapati
Company Secretary
Membership No. A68870

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.21
14:45:24 +05'30'

NVK Mohan
Authorised Representative

Date: April 20, 2023

Place: Mumbai