

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

1. For Quarter Ended : 31st March, 2023
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 No. : 022-28712114
Fax Nos. : ---
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 : | 3512600 | 27.72 |
| 13. Held in dematerialised form in NSDL : | 9156847 | 72.28 |
| 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): **Not Applicable**
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**
 If not, updated upto which date : **Not Applicable**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **Not Applicable**
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ? : **Not Applicable**
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 | : | Pawan Radheshyam Prajapati |
| Designation | : | Company Secretary & Compliance Officer |
| M. No. | : | A68870 |
| Tel. No. | : | 022-28712114 |
| Fax No. | : | --- |
| E-Mail | : | cs@abinfrabuild.com |

** Mr. Pawan Radheshyam Prajapati was appointed as Company Secretary & Compliance Officer of the Company w.e.f. 25/06/2022.



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

| | | |
|-----------------|---|---|
| CA/CS | : | CS |
| Name | : | Mr. Mehul B. Bambhroliya |
| Address | : | 37/25, Govind Nagar Chs, Govind Nagar, Sodawala Lane, Borivali West, Mumbai-400092. |
| Contact No. | : | +91-98338 05520 |
| Fax No. | : | --- |
| M. No. | : | A28191 |
| C.O.P. No. | : | 10198 |
| Name of Firm | : | BMB & Associates |
| Peer Review No. | : | 2456/2022 |

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 |
| Regd. Office | : | E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai, 400072. |
| 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):
Not Applicable

UDIN : A028191E000142437

DATE : 19/04/2023

PLACE: MUMBAI

SIGNATURE :



MEHUL B. BAMBHROLIYA

BMB & ASSOCIATES

PRACTISING COMPANY SECRETARY

PROPRIETOR

M. NO. 28191 (ACS) / C.P. NO.10198

PEER REVIEW CERTI. NO. 2456/2022