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

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)

Sub.: 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

For Bigshare Services Private Limited

Pooja Soni Company Secretary

Membership No. A68870

Date: April 25, 2023 Place: Mumbai N V K Mohan Authorised Representative