



# 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 : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Date: January 05, 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:- Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Reconciliation of Share Capital Audit Certificate of A B Infrabuild Limited for the quarter ended December 31, 2020.

Kindly take the above information on your records.

Thanking you,

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

  
**Mr. Amit Mishra**  
Managing Director  
DIN: 03388129

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

1. For Quarter Ended : **31<sup>st</sup> December, 2020**
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 & Fax Nos. : **022-28712114 & Fax: ---**
8. Email address : **cfo@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 :	<b>12669447</b>	<b>100.00</b>
11. Listed Capital (Exchange-wise) (as per company records) :	<b>12669447</b>	<b>100.00</b>
12. Held in dematerialised form in CDSL :	<b>10628076</b>	<b>83.89</b>
13. Held in dematerialised form in NSDL :	<b>2041371</b>	<b>16.11</b>
14. Physical :	<b>0</b>	<b>0.00</b>
15. Total No. of shares (12+13+14) :	<b>12669447</b>	<b>100.00</b>

16. Reasons for difference if any, between (10&11), (10&15), (11&15): **N.A.**



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)
<b>No Change</b>						

\*\*\* 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 : 

N.A.
------

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

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 : Suman Lahoti  
Designation : Company Secretary & Compliance Officer  
M. No. : ACS - 62130  
Tel. No. : 022 - 2871 2114  
Fax No. : ---  
E-Mail : cs@abinfrabuild.com

\*\*Ms.Suman Lahoti Appointed as Company Secretary & Compliance Officer w.e.f. 16<sup>th</sup> September, 2020.



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. : N.A.  
M. No. : A28191  
Name of Firm : BMB & Associates  
Firm Registration No. : N.A.  
C.O.P. No. : 10198

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  
Address : 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant oasis, Makwana Road,  
Marol, Andheri East, Mumbai - 400059.  
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):  
N.A.

PLACE : MUMBAI  
DATE : 05/01/2021

UDIN: A028191B001852411  
SIGNATURE :



MEHUL B. DAMBHROLIYA  
BMB & ASSOCIATES  
PRACTISING COMPANY SECRETARY  
PROPRIETOR  
M. NO. 28191 (ACS)  
C.P. NO.10198