

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

1. For Quarter Ended : 31<sup>st</sup> December, 2022
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 :	3520600	27.79
13. Held in dematerialised form in NSDL :	9148847	72.21
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)
<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 : **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	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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
Address	:	E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), 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 : A028191D002946691

DATE : 11/01/2023

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