

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

1. For Quarter Ended : **30<sup>th</sup> June, 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>10476076</b>	<b>82.69</b>
13. Held in dematerialised form in NSDL :	<b>2193371</b>	<b>17.31</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) : 

<b>Yes</b>
<b>N.A.</b>

  
If not, updated upto which date :

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	<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 : ---  
Designation : ---  
M. No. : ---  
Tel. No. : ---  
Fax No. : ---  
E-Mail : ---

\*\* Mr. Mohit Soni is resigned from the post of Company Secretary & Compliance Officer, w.e.f. 30<sup>th</sup> September, 2019, vide resignation letter dated 02<sup>nd</sup> September, 2019.



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 : 13/07/2020

UDIN: A028191B000442781  
SIGNATURE :



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