

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

1. For Quarter Ended : **30th September, 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 & Fax Nos. : 022-28712114 & Fax: ---
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 :	3528600	27.85
13. Held in dematerialised form in NSDL :	9140847	72.15
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): **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)
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
N.A.

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 15 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 15 Days	Nil	Nil	Nil
Pending for more than 15 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
Name of Firm : BMB & Associates
Firm Registration No. : —
C.O.P. No. : 10198

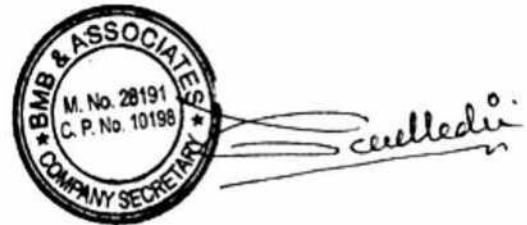
24. Appointment of common agency for share registry work [if yes (name & address)]: YES

Name of RTA : Bigshare Services Private Limited
SEBI Regn. No. : INR000001385
Address : 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):
N.A.

SIGNATURE :

UDIN: A028191D001315488
DATE : 20/10/2022
PLACE : MUMBAI



MEHUL B. BAMBHROLIYA
BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY
PROPRIETOR
M. NO. 28191 (ACS)
C.P. NO.10198
PRC No.2456/2022