



# 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

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:- Certificate under Reg 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended **December 31, 2020** based on the Certificate received from **Bigshare Services Private Limited**, RTA, which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

1. The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
2. The said Certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as the registered owner.

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**

Date: 05/01/2021  
Place: Mumbai

**Enclosure:** Certificate received from Bigshare Services Private Limited

Date: 01/01/2021

A B INFRABUILD LIMITED

104, SHUBHAGAN SOC,  
JAWAHAR NAGAR  
NR RAILWAY CROSSING,  
MUMBAI, GOREGAON WEST  
400062

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**