



# **A B INFRABUILD LIMITED**

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114  
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051.

Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)  
Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **Quarter ended March 31, 2024**.

Dear Sir/Madam,

With reference to the above captioned subject matter, we are enclosing herewith Certificate Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter ended March 31, 2024** received from **M/s. Bigshare Services Private Limited**, Registrar and Transfer Agent of the Company (RTA).

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**For A B Infrabuild Limited**

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

Date: 16/04/2024  
Place: Mumbai

Ref No. BSS/74(5)  
Date: 06/04/2024

A B INFRABUILD LIMITED  
104, SHUBHAGAN SOC,  
JAWAHAR NAGAR  
NR RAILWAY CROSSING  
GOREGAON WEST MUMBAI  
PIN 400062

Dear Sir/Madam,

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> March 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> March 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> March 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534