

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

- 1) For Quarter Ended : 31<sup>st</sup> March, 2025
- 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. : +91 - 86525 19991  
Fax Nos. : ---
- 8) E-mail address : cs@abinfrabuild.com / cfo@abinfrabuild.com
- 9) Names of the Stock Exchanges where the company's securities are listed: **NSE & BSE**

		No. of Shares	% of Total Issued Cap.
10) Issued Capital	:	53232447	100.00
11) Listed Capital (Exchange-wise) (as per company records)	:	53232447	100.00
12) Held in dematerialised form in CDSL	:	32078300	60.26
13) Held in dematerialised form in NSDL	:	21154147	39.74
14) Physical	:	0.00	0.00
15) Total No. of shares (12+13+14)	:	53232447	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)
Share Warrants conversion	34,88,000	Listed	BSE & NSE	Yes	Yes	No

\*\*\* 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	:	Mr. Amrit Prakashchandra Suthar
Designation	:	Company Secretary & Compliance Officer
M. No.	:	ACS-60854
Tel. No.	:	+91 - 86525 19991
Fax No.	:	---
E-Mail	:	cs@abinfrabuild.com



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
Regd. Office	:	Office No.S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai - 400093.
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 : A028191G000153338

DATE : 19/04/2025

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