



PBA INFRASTRUCTURE LTD.

PBA: SE 2026

Date: 10th January 2026

To,
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) 2018
For the Quarter Ended 31st December 2025.**

Ref: BSE Security Code – 532676

Dear Sir/ Madam,

Please find attached herewith certificate received from MUFG Intime India Private Limited, Registrar and share transfer Agent of the Company under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025.

We request you to take the above in your records.

Thanking You,
Yours Faithfully,

For PBA Infrastructure Limited

Narain Pirimal Belani
Digitally signed by Narain
Pirimal Belani
Date: 2026.01.10 19:29:26
+05'30'

**Narain P Belani
Joint Managing Director
DIN: 02395693**

Encl: Certificate from RTA

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
PBA INFRASTRUCTURE LIMITED
611/3 V N PURAV MARG
CHEMBUR
MUMBAI 71
MUMBAI
PINCODE : 400071

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry