



ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA INFRASTRUCTURE LTD.

PBA:BSE:16

April 26, 2016

To,

Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Sub : Submission of Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2016.

Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit of PBA Infrastructure Limited for the quarter ended on 31st March, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For PBA Infrastructure Limited

CS Stenna Fernandes
Compliance Officer
ACS : 41581 / COP : 15998



Encl: A/A

Stenna Fernandes

B.com, ACS

Practising Company Secretary

B/7, "Naren", Amrutnagar CHS Ltd.,

Amrutnagar, Ghatkopar (West), Mumbai – 400 086

Email id : cs.stennaferns@gmail.com Cell : +91 9769141130

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	31st March, 2016
2 ISIN :	INE160H01019
3 Face Value :	Rs.10/-
4 Name of the Company	PBA Infrastructure Limited
5 Registered Office Address	611/3, V.N.Purav Marg, Chembur, Mumbai - 400 071.
6 Correspondence Address	611/3, V.N.Purav Marg, Chembur, Mumbai - 400 071.
7 Telephone & Fax Nos.	Tel : 022-61277200 Fax : 022-61277203
8 Email address	pba.igreivance@gmail.com

9 Names of the Stock Exchanges where the company's	Bombay Stock Exchange Limited National Stock Exchange Limited
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	13,500,562	100%
11 Listed Capital (Exchange-wise) (as per company records)	13,500,562	100%

12 Held in dematerialised form in CDSL	3090241	22.89
13 Held in dematerialised form in NSDL	10410315	77.11
14 Physical	6	0.00

15 Total No.of shares (12+13+14)	13,500,562
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NOT APPLICABLE
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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 Changes in Share Capital						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes as on 31.03.2016
NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised 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 within 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 within 21 Days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Stenna Fernandes
Tel : 26602170
Fax : 26608270

23 Name, Address, Tel. & Fax No.,
Regn. no. of the Company
Secretary

Stenna Fernandes
ACS 41581 COP 15998
B/7, "Naren", Amrutnagar CHS Ltd.,
Amrutnagar, Ghatkopar (West),
Mumbai - 400 054.
Tel : 26602170, Fax : 26608270

24 Appointment of common agency for share registry work
if yes (name & address)

Yes
M/S LINKINTIME INDIA PVT. LTD.
C-13, Pannatal Silk Mills Compound,
L.B.S Marg, Bhandup (W),
Mumbai - 400078.
Tel : 28596060 / 2859 4060

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

NOT APPLICABLE

DATE : 21.04.2016

PLACE : Mumbai


Stenna Fernandes
Company Secretary
ACS 41581 / COP 15998

