

April 22, 2024

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject:- Disclosure under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Compliance Certificate for the year ended March 31, 2024 is attached herewith.

We request you to kindly take the above information on your record.

Thanking You
Yours faithfully
For, **A B Cotspin India Limited**

Kannu Sharma
Company Secretary & Compliance Officer

Encl: As above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**

CERTIFICATE

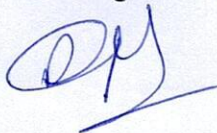
The Board of Directors
A B Cotspin India Limited
NH-54, Goniana Road, Near Lake-3,
Bathinda, Punjab 151001

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all the relevant records and documents relating to **AB Cotspin India Limited** maintained by **Link Intime India Private Limited**, pertaining to transfer of Equity Shares of the company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to **AB Cotspin India Limited** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during financial year ended on **March 31, 2024**:

- All the shares are in demat form and consequently, the Company has not received any request for transfer, sub-division, consolidation, renewal, Duplicate, exchange or endorsement of calls/allotment monies.

For DR Associates
Company Secretaries
Firm Regn. No.: P2007DE003300



Deepak Gupta
Partner
C.P. No: 4629
UDIN: F005339F000197366



Dated: 20th April 2024
Place: New Delhi