

April 10, 2023

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- Certificate regarding Non-Applicability of Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

It may be pleased to know that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
2. The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as our Company is listed on **SME Platform of National Stock Exchange Limited (NSE EMERGE)**. Therefore, it is not required to submit quarterly compliance report for the quarter ended 31st March 2023 on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

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

Kannu Sharma
Company Secretary and Compliance Officer

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.com, Email: info@abcotspin.in, Ph.: 01635-232670