



A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date : 01st June, 2022

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Sub: Disclosure Pursuant to Regulation 23(9) of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

Ref: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Dear Sir/Ma'am,

With reference to captioned subject, regarding submission of Related Party disclosure within 15 days from the date of Publication of Standalone Financial Result w.e.f. the half year & Year ended on 31st March, 2021. We would like to clarify that Pursuant to Regulation **15(2)(b) of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015**, the Compliance in respect of Regulations 17, 17A, 18, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulation (2) of Regulation 46 an Para C, D, and E of Schedule V shall not apply in respect of the Listed Entity which has listed its specified securities on SME Exchange.

Therefore, **A B Infrabuild Limited** being listed on NSE EMERGE (SME Platform), the disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the Company.

This is for your information and record.

Yours Faithfully,

For and on behalf of -
A B INFRABUILD LIMITED


Amit Mishra
Managing Director
DIN-03388129

