



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 : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Date: January 06, 2021

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

Sub.: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the Company **A B Infrabuild Limited** is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) and as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange.

Hence, Corporate Governance provisions are not applicable to the company.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **A B Infrabuild Limited**
(Formerly A B Infrabuild Private Limited)


Mr. Amit Mishra
Managing Director
DIN: 03388129

