



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

January 12, 2022

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

**NSE Symbol: ABINFRA,
ISIN: INE00YB01017**

Sub: Non-applicability of Disclosure on Related Party Transaction for half year ended 30th September 2021.

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15 (2) (b) of SEBI (LODR) Regulation 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A 18, 19, 20,, 21, 22, 23, 24, 24A 25, 26, 27 and clauses (b) to (i) of sub-regulations (2) of Regulation 46 and Para C, D, and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Our Company is listed on the EMERGE Platform of the National Stock Exchange of India Limited. Hence, we would like to clarify that the disclosure on Related Party Transaction under Regulation 23(9) of SEBI (LODR) Regulation 2015, shall not apply to the Company.

This is for your kind information and records and meeting the disclosure requirement as prescribed under SEBI (LODR) Regulation 2015.

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

Yours Faithfully,

**For and on behalf of -
A B INFRABUILD LIMITED**

**Amit Mishra
Managing Director
DIN-03388129**