



A B INFRABUILD LIMITED

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

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114

CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

Date: 14/05/2020

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

Sub.: Non-Applicability of Corporate Governance Provisions to the Company.
Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore Corporate Governance Provisions are not applicable to the Company.

Further, also find the attached certificate certifying that the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) **Corporate Governance Provisions is not applicable to the Company.**

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

Thanking You,
Yours Faithfully,

Yours Faithfully,
For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director
DIN - 03388129





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Date: 14/05/2020

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

Sub.: Non-Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is to certify that, “**A B Infrabuild Limited**” (“the company”) is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE). As per regulation 15(2) (b) 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 of 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:**
Provided that for other listed entities which are not companies, but body corporate or are subject to regulations under other statues, the provisions of Corporate Governance provisions as specified in regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall apply to the extent that it does not violate their respective statues and guidelines or directives issued by the relevant authorities.

Accordingly, it may be noted that the above named Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) and hence **Corporate Governance Provisions are not applicable to the Company.**

Thanking You,

Yours Faithfully,
For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director
DIN - 03388129

