



A B INFRABUILD LIMITED

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai-400 062: Tel.: 28712114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

Date: 24/04/2023

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

(NSE Symbol: ABINFRA, ISIN: INE00YB01017)

Sub.: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended 31/03/2023.

Ref. : SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Company 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 provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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 if a listed entity is listed on SME Platform of exchange.

Accordingly, filing of secretarial compliance report to stock exchange is not applicable to company.

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

Thanking You,
Yours Faithfully,

A B INFRABUILD LIMITED

Pawan R Prajapati
Company Secretary & Compliance Officer
ICSI Membership Number A68870