



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: 29/05/2020

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.: Declaration relating to Non-applicability of Annual Secretarial Compliance Report.
Ref. : SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019**

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 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, Compliance with Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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,

Yours Faithfully,
For A B Infrabuild Limited

Mr. Amit Mishra
Managing Director
DIN - 03388129

