



# 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

Date: 06/04/2022

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 31/03/2022.

Ref. : SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> 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  
(Formerly Known as A B Infrabuild Pvt. Ltd.)

  
Amit Mishra  
Managing Director  
DIN - 03388129

