



July 26, 2025

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject:- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of Reconciliation of Share Capital Audit Report received from Mr. Deepak Gupta, Practising Company Secretary for the quarter ended June 30, 2025.

We request you to kindly take the same on your record.

Thanking You
Yours faithfully
For, **A B Cotspin India Limited**

Rahul Kapasiya
Company Secretary & Compliance Officer

Encl: As above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-
151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**



The Board of Directors
A B Cotspin India Limited
NH-54, Goniana Road, Near Lake-3,
Bathinda, Punjab 151001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of A B Cotspin India Limited (the Company) as required to be maintained by the Company and its Registrars and Share Transfer Agents, MUFG Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, under the Companies Act, 2013, read with the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), in particular **Circular No. D&CC/FITTC/CIR-16/2002** dated December 31, 2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, issued by Securities and Exchange Board of India, for the **quarter ended on June 30, 2025**.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, We report that in respect of the aforesaid period:

1. For quarter ended	:	JUNE 30, 2025
2. ISIN No	:	INE08PH01015
3. Face Value	:	RS 10.00 EACH
4. Name of the Company	:	A B COTSPIN INDIA LIMITED
5. Registered Office Address	:	NH-54, Goniana Road, Near Lake-3, Bathinda, Punjab 151001
6. Correspondence Address	:	Bathinda Road, Jaitu Faridkot, Punjab 151202
7. Telephone Nos.	:	01635-232670, 01635-232671
8. E-mail Address	:	cs@abcotspin.in
9. Names of Stock Exchanges where the Company's Securities are Listed	:	NSE Limited





	Number of Shares	% of Total Issued Cap.
10. Issued Capital	2,19,63,620	100.00
11. Listed Capital	2,19,63,620	100.00
12. Held in dematerialized form in CDSL	45,72,533	20.82%
13. Held in dematerialized form in NSDL	1,73,91,087	79.19%
14. Held in physical form	0	0
15. Total No of shares (12+13+14)	2,19,63,620	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15),	N.A	N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for St Exc
1	Conversion of warrants into Equity shares	55,44,280	Applied	Listed	Yes	Yes	No

18. Register of Members is updated if not, updated up to what date

Yes, updated up to 30th June, 2025

19. Reference of previous quarter with regard to excess dematerialized shares, if any

NOT APPLICABLE

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reasons thereof.

NOT APPLICABLE

21. Mention the total No of requests, if any, confirmed after 21 days and the total no. of requests pending: NOT APPLICABLE

Total no. of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	N A	N A	N A
Pending for more than 21 days	N A	N A	N A



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384, 9811423461
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

22. Name, Telephone No of the Compliance Officer of the Company
Rahul Kapasiya
01635-232670, 01635-232671
23. Name, Telephone No. of the Company Secretary in practice
Deepak Gupta
FCS:5339; CP No. 4629
Partner, DR Associates,
Company Secretaries
Tel:0120-4462384
24. Appointment of common agency for share registry work
Yes,
MUG Intime India Pvt. Ltd.
Noble Heights, Ist Floor, Plot No. NH 2, LSC, C-1 Block Near Savitri Market, Janakpuri, New Delhi-110058
25. Any other detail that the auditor may like to provide [eg BIFR company, delisting from SE, company changed its name]
NOT APPLICABLE

For DR Associates
Company Secretaries
Firm Regn. No.: P2007DE003300

Deepak Gupta
Partner
C. P. No: 4629

UDIN: F005339G000843473



Date: 23.07.2025
Place: Noida