

January 22, 2026

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	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject:- Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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, Practicing Company Secretary for the quarter ended December 31, 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: 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
Bathinda Road, Jaitu, Faridkot,
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 December 31, 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	:	DECEMBER 31, 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	:	Bathinda Road, Jaitu, Faridkot, 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 BSE 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	46,50,742	21.17%
13. Held in dematerialized form in NSDL	1,73,12,878	78.83%
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
Not Applicable							

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

Yes, updated up to December 31, 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

22. Name, Telephone No of the Compliance Officer of the Company

Rahul Kapasiya
01635-232670, 01635-232671



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

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, 1st 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: F005339G003364937



Date: 19.01.2026
Place: Noida