

Date: July 13, 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 June 30, 2026.

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 June 30, 2026.

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



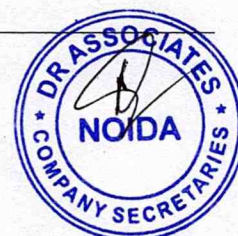
The Board of Directors
A B Cotspin India Limited
Bathinda Road, Jaitu, Faridkot,
Punjab 151202

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, 2026.**

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, 2026
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 151202
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



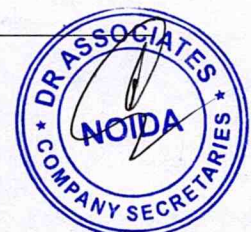
10.	Issued Capital	Number of Shares		% of Total Issued Cap.	
		2,19,63,620		100.00	
11.	Listed Capital		2,19,63,620		100.00
12.	Held in dematerialized form in CDSL		21,80,019		9.93%
13.	Held in dematerialized form in NSDL		1,97,83,601		90.07%
14.	Held in physical form		0		0
15.	Total No of shares (12+13+14)		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 June 30, 2026 |
| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any | N O T
A P P L I C A B L E |
| 20. | Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reasons thereof. | N O T
A P P L I C A B L E |
| 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



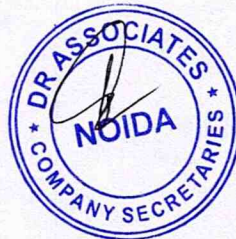


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|-----|--|---|
| 22. | Name, Telephone No of the Compliance Officer of the Company | Rahul Kapasiya
ACS- 70811; PAN- JQUPK8364Q
01635-232670, 01635-232671 |
| 23. | Name, Telephone No. of the Company Secretary in practice | Deepak Gupta
FCS:5339; CP No. 4629
Partner, DR Associates,
Company Secretaries
<u>Tel:0120-4462384</u> |
| 24. | Appointment of common agency for share registry work | Yes,
MUFG 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: F005339H000802388



Date: 10.07.2026
Place: Noida