

September 27, 2022

To  
Listing 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- : **Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at its meeting held on Monday, 26<sup>th</sup> September, 2022 duly approved the amendment to the Memorandum of Association (MOA) of the Company.

**Brief highlights of amendment in the MOA are as follows:**

**1. Adoption of new set of MOA as per Companies Act, 2013**

The existing Clause III B containing the “Objects Incidental or Ancillary to the attainment of Main Objects” sub-clause no. 1 to 62 be stands deleted and replaced by New Clause III B “Matters which are necessary for furtherance of the Objects specified in Clause III A” containing the sub-clause no. 1 to 44.

**2. Alteration in Object Clause of MOA of the Company**

To alter the clause III A of Memorandum of Association of the Company (the main objects of the Company) by adding below mention four new sub clause after sub-clause 5 of the Clause III A of the Memorandum of Association of the Company:

*6. To carry on the business of fabricators, architects, consultants, civil engineers, builders and developers of land contractors, colonisers, civil contractors and undertake any residential, commercial or industrial, construction, either independently or jointly in partnership, or on agency*

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**A B COTSPIN INDIA LIMITED**

**CIN: U17111PB1997PLC020118 Registered Address: 176, Homeland Enclave, Bathinda, Punjab-151001 Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Phone: 1635232670**

*or sub contracts basis with or on behalf of any individual, firm, body corporate, association or society Central or State government, Cantonment board or any local authority.*

*7. To purchase or in any other such lawful manner any land, buildings and structures and to develop the same and dispose of or maintain the same and build township, markets, commercial complex with all or related conveniences thereon and to equip the same or any part of other buildings, or any related amenities and to lay out, develop, construct, build, erect, demolish, alter, repair or do any other such civil and constructional work in connection with any building or building schemes, roads, highways, sewers, bridges, canals, dam, reservoirs, embankments, irrigations, improvements, sanitary, water electric works and power supply works or any other such structural or architectural work related thereto and for such purpose to prepare estimates, designs, plans, specification or models related thereto.*

*8. To carry on the business as civil contractors for constructions of markets, commercial complex, amusement parks roads, buildings, houses, flats, school complex consisting main building, playgrounds, library and laboratory's building, hostel buildings, and residential flats, factory's sheds and buildings, dams, canals, tanks, bridges, hydel projects, power house, tunnels, culverts, drains, channels, sewages, gardens.*

*9. To participate in auctions and tenders organized by any firm, body corporate, association or society Central or State government, Cantonment board or any local authority.*

**We request you to take the above information on record.**

**Thanking You**

Yours faithfully

For, **A B Cotspin India Limited**

**Kannu Sharma**  
**Company Secretary & Compliance Officer**