INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017 SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A EMAIL ID: raipalaggarwal2000@yahoo.com, www.indocotspin.com EMAIL ID: info@indocotspin.com, 9896034879

Date: 13th May, 2024

To,

Listing Operations BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Symbol: ICL

Scrip Code: 538838

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of Indo Cotspin Limited (the Company) as on 31st March, 2023 is INR 4,20,05,000/- (Rupees Four Crores Twenty Lakhs and Five Thousand Only) and the net worth as on the date stood at INR 6,78,38,592.80/- (Indian Rupees Six Crores Seventy-Eight Lakhs Thirty-Eight Thousand Five Hundred Ninety-Two and Eighty Piasa Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking You,

Yours Faithfully, For on and behalf of Indo Cotspin Limited

Raj Pal Aggarwal Whole time Director DIN: 00456189