

# 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

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CIN: L17111HR1995PLC032541, ISIN: INE407P01017  
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A  
EMAIL ID: [rajpalaggarwal2000@yahoo.com](mailto:rajpalaggarwal2000@yahoo.com) , [www.indocotspin.com](http://www.indocotspin.com)  
EMAIL ID: [info@indocotspin.com](mailto:info@indocotspin.com) , 9896034879

Date: 09.05.2024

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: ICL  
Scrip Code: 538838  
ISIN: INE081R01016

**SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018**

Dear Sir/Ma'am,

We would like to clarify that Indo Cotspin Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. INR 4,20,05,000/- (Rupees Four Crore Twenty Lakh five thousand Only) and the Net worth is less than Rs. 25 Crores i.e., INR 6,78,38,592.80/- (Indian Rupees Six Crores Seventy-Eight Lakhs Thirty-Eight Thousand Five Hundred Ninety-Two and Eighty Paise Only) which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

This is for your information and record.

Yours Faithfully,  
For on and behalf of  
Indo Cotspin Limited

Raj Pal Aggarwal  
Whole time Director  
DIN: 00456189