

July 05, 2024

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: AVG

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**Scrip Code:** 543910

<u>Subject: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories & Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, we are enclosing herewith a Certificate received from M/s Link Intime India Private Limited, The Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2024.

The above Information and attachment is for your record and reference.

Thanking You Yours Faithfully

FOR AVG LOGISTICS LIMITED

SANJAY GUPTA MANAGING DIRECTOR DIN: 00527801

**Encl: Compliance Certificate** 

Corporate Office: 102, Ist Floor, Jhilmil Metro Station Complex, Delhi-110095 Ph.: 8527291062 +91-11-22124356



## Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

July 5, 2024

To

The Company Secretary M/s. AVG Logistics Limited Shop No. 25, DDA Market, Savita vihar New Delhi-110092

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

We hereby confirm that during the quarter ended 30<sup>th</sup> June 2024 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)