

**Date: 24<sup>th</sup> August, 2024**

**To,**  
**DCS-CRD,**  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip No-517077 / ISIN-INE115E01010**

**Sub: Filing of Compliance Certificate from Practicing Company Secretary under Regulation 40 (9), of SEBI (Listing Obligation & Disclosure Requirement), Regulations 2015 for the year ended on 31<sup>st</sup> March, 2024.**

Dear Sir / Madam,

Please find enclosed herewith Certificate duly signed by ZALAK MEHTA & ASSOCIATES Practicing Company Secretary as per Regulation 40 (9) of SEBI (LODR), Regulations 2015 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

**For IND AGIV COMMERCE LIMITED**

**LALIT LAJPAT** Digitally signed by LALIT  
LAJPAT CHOUHAN  
**CHOUHAN** Date: 2024.08.24  
21:27:50+05'30'

**MR. LALIT LAJPAT CHOUHAN**  
**MANAGING DIRECTOR**  
**DIN: 00081816**

**IND AGIV COMMERCE LIMITED**

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: [info@agivavit.com](mailto:info@agivavit.com) . [www.agivavit.com](http://www.agivavit.com) . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to Ind-Agiv Commerce Limited having its registered office 09 To 12, B-Wing, Kanara Business Centre, Laxmi Nagar Off Ghatkopar Andheri Link Road, Ghatkopar (East), Mumbai-400075 maintained by Link Intime India Pvt Ltd (RTA) pertaining to transfer of Equity Shares of the Company for the financial year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) There was no transfer, transmission, name deletion request received during the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable - Nil

Date: 24/08/2024  
Place: Mumbai  
UDIN: A047030F001040737  
Peer Review Certificate No: 2832/2022



Zalak Mehta & Associates  
Company Secretaries  
*ZB Mehta*  
Zalak Bhavik Mehta  
Proprietor  
Membership No: A47030  
CP No: 19822