

Ms. Sushila Bhagwandas Rupani

10-5-385/55, F.No.807, Krishe Valley, Syed Nagar, Banjara Hills, Hyderabad - 500034

Date: 10th May, 2024

To,
The Department of Corporate Services,
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, **Ms. Sushila B. Rupani**, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of **IND-AGIV COMMERCE LIMITED**, hereby declare that as on March 31, 2024 we hold 7,22,100 Equity Shares of **IND-AGIV COMMERCE LIMITED** and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

We further confirm that in financial year ending on 31st March, 2024 **NIL** number of shares of the company are encumbered or pledged by us.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,



Ms. Sushila B. Rupani
Promoter of **Ind-Agiv Commerce Limited**
(For myself & on behalf of Promoter Group)