

Date: 24th January, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the half year ended on 30th September, 2023

Ref.: Scrip No: 517077 / ISIN: INE115E01010

Dear Sir / Madam,

Please find enclosed herewith the Certificate received from Universal Capital Securities Private Limited (100% Subsidiary of Link Intime India Private Limited) i.e., the Registrar and Share Transfer Agent ("RTA") of the Company, for the period from 1st July, 2023 to 30th September, 2023.

The report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For IND-AGIV COMMERCE LIMITED

LALIT LAJPAT Digitally signed by LALIT
CHOUHAN LAJPAT CHOUHAN
Date: 2024.01.24
17:49:20 +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 . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB



October 6, 2023

Ind-Agiv Commerce Limited
Office No.009-012, B Wing
Kanara Business Center, Laxmi Nagar
Off Ghatkopar- Andheri Link Road,
Ghatkopar (East)
Mumbai - 400 075.

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
30th September 2023.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt. Ltd.

Authorised Signatory



Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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