

Date: 15th June, 2022

To,
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai-400001

Ref: - Scrip No-517077/ ISIN-INE115E01010

Sub: Non-Applicability of Regulation 23(9) of the SEBI (LODR), Regulations, 2015 - Disclosure of Related Party Transaction

Dear Sir / Madam,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR), Regulations, 2015, the Compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and Para C, D and E of schedule V shall not apply to **IND-AGIV COMMERCE LIMITED** having paid up Capital of Rs.1 Crore and Net Worth Rs. 1.70 Crore as on the last day of the previous year ended on 31st March, 2022 which is below the prescribed limit of Rs. 10 Crores for Paid up Capital and Net Worth Rs. 25 Crores.

Therefore this clause is not applicable to the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For IND AGIV COMMERCE LIMITED




CS Tauseef Ahmed
Company Secretary
M. No. A52806

IND-AGIV COMMERCE LIMITED

Regd. Office : B-009/012, Kanara Business Centre, Off. Andheri-Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.
Tel.: +91 22 25003492 - 93 ■ Email : info@agivavit.com ■ www.agivavit.com ■ CIN-L32100MH 1986 PLC 039004

BRANCHES : DELHI, BENGALURU, LUDHIANA