

Date: 15th May, 2023

To,
The Manager, Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip No - 517077 / ISIN - INE115E01010

Sub: Non - Applicability of Regulation 24(A) of the SEBI (LODR) (Amendment) Regulations, 2018 for the year ended 31st March, 2023

Dear Sir / Madam,

This is with reference to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and vide its **Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019** prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars / Guidelines issued there under and this report shall be submitted by the Listed Entity to the Stock Exchange within 60 days from the end of the financial year.

We would like to inform you that pursuant to Regulation 15(2) of 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 clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity as on 31st March 2023 has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under clause ("a") as mention above as Paid-up Share Capital is Rs. 1 Crore and Net worth is Rs. 1.70 Crore of the Company. Therefore, provisions of Regulation 24A are not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking You,

Yours Faithfully,
IND-AGIV COMMERCE LIMITED

CS Tauseef Ahmed
(Company Secretary)
M. No. A52806

IND AGIV COMMERCE LIMITED

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BRANCHES: DELHI, BENGALURU, PUNJAB