



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Dated: 06.04.2024

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539042

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

In pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018; we hereby enclosing a copy of the certificate received from the M/s Bigshare Services Pvt. Ltd. (RTA) of the Company for the quarter ended March 31, 2024.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For AGI Infra Limited

SUKHDEV
SINGH KHINDA

Digitally signed by Sukhdev Singh Khinda
DN: cn=Sukhdev Singh Khinda, o=AGI Infra Limited, email=sukhdev.khinda@agiinfra.com, c=IN

Sukhdev Singh Khinda
Managing Director
DIN:01202727

Ref No. BSS/74(5)
Date: 06/04/2024

AGI INFRA LIMITED
S.C.O 1-5, URBANA
JALANDHAR HEIGHTS-II
Jalandhar PIN 144022

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534