

Date: 15th April, 2022

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Ref: Scrip No-517077 / ISIN-INE115E01010

Sub: Filing of Compliance Certificate from Practicing Company Secretary under Regulation 40 (9), of SEBI (Listing Obligation & Disclosure Requirement), Regulations 2015 for the year ended on 31st March, 2022.

Dear Sir / Madam,

Please find enclosed herewith Certificate duly signed by **S.S. Rauthan & Associates**, Practicing Company Secretary as per Regulation 40 (9) of SEBI (LODR), Regulations 2015 for the year ended on 31st March, 2023.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

For IND AGIV COMMERCE LIMITED

TAUSEEF
AHMED ABDUL
RAUF ABDUL
RAUF

Digitally signed by
TAUSEEF AHMED
ABDUL RAUF ABDUL
RAUF
Date: 2023.04.15
14:18:46 +05'30'

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

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



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2023**

I have examined all records, Registers, files and other documents relating to **Ind-Agiv Commerce Limited** having registered office at 09 to 12, B-Wing, Kanara Business Centre, Laxmi Nagar, Off Ghatkopar Andheri Link Road, Ghatkopar (East), Mumbai - 400075 (hereinafter referred as "The Company") maintained by **Universal Capital Securities Private Limited** (formerly known Mondkar Computers Private Limited) having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer/transmission of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and its RTA hereby certify that;

- A) During the period from April 1, 2022 to March 31, 2023 the Company has received 02 valid requests for transfer of 1000 equity shares and not received any request for transmission of equity shares.
- B) During the period from April 1, 2022 to March 31, 2023 the Company has not received any valid request for Deletion of Name/ consolidation/ sub-division/ renewal/ exchange or endorsement of calls/ allotment of shares.

For **S. S. Rauthan & Associates**

Company Secretaries
UIN:S1999MH026900



CS Surjan Singh Rauthan

Proprietor

M. N.:FCS-4807, COP No.:3233
Peer Reviewed Cert. No.:1840/2022
UDIN:F004807E000034421
Place: Mumbai
Date : April 07, 2023

Practicing Since 1999