



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

ISIN: INE976R01017
Scrip Code: 539042

Compliance Certificate

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that M/s AGI Infra Limited having its registered office at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 has appointed M/s Bigshare Services Pvt. Ltd as its Share Transfer Agents having its Registered Office/ Place of activities at S6-2, 6th Floor, Pinnacle, Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri(East), Mumbai, Maharashtra-400093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further M/s Bigshare Services Pvt Ltd as a Share Transfer Agents has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015, thereto in relation to both physical and electronic share transfer facility of M/s AGI Infra Limited during the period April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s AGI Infra Limited.

For AGI Infra Limited

Aarti Mahajan

**Aarti Mahajan
Company Secretary
M.NO.A38396**

**Date: 25.04.2024
Place: Jalandhar**

For Bigshare Services Pvt.Ltd

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.25
18:12:31 +05'30'

**NVK Mohan
Authorised Signatory**

**Date: 25.04.2024
Place: Mumbai**