

**Date: 06<sup>th</sup> April, 2024**

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023.**

**Ref.: Scrip No: 517077 / ISIN: INE115E01010**

Dear Sir / Madam,

Please find enclosed herewith the Certificate received from Link Intime India Private Limited i.e., the Registrar and Share Transfer Agent ("RTA") of the Company, for the period from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2024.

The report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For IND-AGIV COMMERCE LIMITED**

**LALIT LAJPAT  
CHOUHAN**

Digitally signed by LALIT LAJPAT CHOUHAN  
DN: cn=IN, postalCode=400075, st=MAHARASHTRA, street=9 TO 12  
B-WING CHOUHAN FL-008 KANARA BUSINESS CENTRE LAMBH NAGAR,  
OFF ANDHERI GHATKOPAR LINK ROAD GHATKOPAR EAST  
MAHARASHTRA, #MUMBAI, o=IND-AGIV COMMERCE LTD, ou=NA,  
serialNumber=275875642862147550584aa36715411774adfc3757  
36115589fcaafec3af6,  
pseudonym=C27564553b4b43920be9f02aa046d3,  
2.5.4.20=8B612276758016a35a2c11abcb73a3ae97c1664f55093f08  
eae0102f0008, email=C.HOUHAN@IND-AGIV.COM, cn=LALIT  
LAJPAT CHOUHAN  
Date: 2024.04.06 16:27:54 +0530'

**Mr. Lalit Lajpat Chouhan  
(Managing Director)  
DIN: 00081816**

**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](mailto:info@agivavit.com) . [www.agivavit.com](http://www.agivavit.com) . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
IND-AGIV COMMERCE LIMITED  
301 B WING  
KANARA BUSINESS CENTRE  
LAXMI NAGAR, GALLI NO 3  
B/H EVEREST BLDG. GHATKOPAR EAST  
MUMBAI  
PINCODE : 400075

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.