

Date: 24th January, 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 31st December, 2023.

Ref.: Scrip No: 517077 / ISIN: INE115E01010

Dear Sir / Madam,

Please find enclosed herewith the Certificate received from Universal Capital Securities Private Limited (merged with Link Intime India Private Limited w.e.f. 22nd December, 2023) i.e., the Registrar and Share Transfer Agent ("RTA") of the Company, for the period from 1st October, 2023 to 31st December, 2023.

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 Digitally signed by LALIT
LAJPAT CHOUHAN
CHOUHAN Date: 2024.01.24
17:48:31 +05'30'

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 . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

Date: 06.01.2024

To

Ind-Agiv Commerce Limited
Office No.009-012, B Wing
Kanara Business Center, Laxmi Nagar
Off. Ghatkopar Andheri Link Road,
Ghatkopar (East)
Mumbai – 400 075.

Dear Sir/ Madam,

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

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 December 2023, 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



Authorised Signatory