

Date: 28th November, 2022

To,
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai-400001

Ref: - Scrip No-517077/ ISIN-INE115E01010

Sub: Non-Applicability of Regulation 23(9) of the SEBI (LODR), Regulations, 2015 – Disclosure of Related Party Transaction

Dear Sir / Madam,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR), Regulations, 2015, the Compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and Para C, D and E of schedule V shall not apply to **IND-AGIV COMMERCE LIMITED** having paid up Capital of Rs.1 Crore and Net Worth Rs. 1.70 Crore as on the last day of the previous year ended on 31st March, 2022 which is below the prescribed limit of Rs. 10 Crores for Paid up Capital and Net Worth Rs. 25 Crores.

Therefore this clause is not applicable to the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For IND AGIV COMMERCE LIMITED

TAUSEEF AHMED
AHMED
ABDUL RAUF
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ABDUL RAUF
Date: 2022.11.28
14:47:25 +05'30'

Digitally signed by
TAUSEEF AHMED
ABDUL RAUF

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