

**Date: 07<sup>th</sup> April, 2023**

**To,**  
Listing Compliance,  
**BSE Limited**  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Certificate under Reg. 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2023**

**Ref: Our Scrip No-517077 / Our ISIN INE115E01010**

Dear Sir / Madam,

Please find enclosed herewith the certificate received from Universal Capital Securities Private Limited (100% subsidiary of Link Intime India Pvt. Ltd.) 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, 2023.

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

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

Thanking you,

Yours faithfully,

**For IND-AGIV COMMERCE LIMITED**

TAUSEEF AHMED  
ABDUL RAUF  
ABDUL RAUF  
ABDUL RAUF

Digitally signed by  
TAUSEEF AHMED  
ABDUL RAUF ABDUL  
RAUF  
Date: 2023.04.07  
16:16:12 +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](mailto:info@agivavit.com) . [www.agivavit.com](http://www.agivavit.com) . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

April 4, 2023

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.

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31<sup>st</sup> March 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, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully,  
**For Universal Capital Securities Pvt. Ltd.**

  


**Authorised Signatory**

**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: [info@unisec.in](mailto:info@unisec.in), Website: [www.unisec.in](http://www.unisec.in)