

Date: 06th July, 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 30th June, 2024.

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 1st April, 2024 to 30th June, 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=LALIT LAJPAT CHOUHAN, o=IND-AGIV
TO 12 B WING GHATKOPAR KANARA BUSINESS CENTER
GHATKOPAR, OFF GHATKOPAR-ANDHERI LINK ROAD,
GHATKOPAR, DISTT. MUMBAI, IN MUMBAI, ca=INDIA, ou=IND-AGIV
COMMERCE LTD, c=IN
serialNumber=2716450348430205e4052a4050, o=L
32100MH1986PLC039004, ou=IND-AGIV, c=IN
email=C.HOUHAN@IND-AGIV.COM, cn=LALIT LAJPAT
CHOUHAN
Date: 2024.07.06 16:53:46 +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 : 03-07-2024

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 30th June 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