



October 11, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

Subject: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 for the Quarter ended 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, we are enclosing herewith a Certificate received from M/s Link Intime India Private Limited, The Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2023.

The above Information and attachment is for your record and reference.

Thanking You
Yours Faithfully

FOR AVG LOGISTICS LIMITED

Sanjay
Gupta

Digitally signed
by Sanjay Gupta
Date: 2023.10.11
19:28:38 +05'30'

**SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801**

Encl: Compliance Certificate

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

AVG LOGISTICS LIMITED

CIN No.: L60200DL2010PLC198327
E-mail: info@avglogistics.com
Website: avglogistics.com

Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
Delhi-110095 Ph.: 8527291062
+91-11-22124356

October 7, 2023

To

**The Company Secretary
M/s. AVG Logistics Limited
Shop No. 25, DDA Market, Savita vihar
New Delhi-110092**

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011- 49411000
Fax : 011- 41410591
E-mail : delhi@linkintime.co.in

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

Dear Sir,

We hereby confirm that during the quarter ended 30th September 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)