



To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Date: 14.04.2023

Ref: Scrip Code/Symbol: AVG

Subject: Compliance Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir/ Ma'am

We are submitting Compliance Certificate as required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly obtained from M/s. Rahul Chaudhary & Associates, Company Secretaries for the year ended 31st March, 2023.

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

**Thanking You
Yours Faithfully**

**Sanjay Gupta
Managing Director
DIN: 00527801**

Encl: Compliance Certificate



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To,
AVG LOGISTICS LIMITED
Office No. 25, D.D.A Market,
Savita Vihar Delhi -110092.

I have examined all Share Transfer Deeds / Memorandum of Transfers / Registers, files and other documents relating to **AVG Logistics Limited** having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi -110092 ("Company") maintained by M/s. Link Intime India Private Limited ("RTA") pertaining to transfer of shares of the Company for the period from 01st April 2022 to 31st March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online and physical verification and examination of records, as facilitated by the Company and RTA.

I hereby certify on the basis of the report issued by M/s. Link Intime India Private Limited ("RTA") and information provided by the company for the period ended 31st March, 2023:

1. In review the company has not received any request relating to the transfer or transmission of shares of the company during the period from 01st April, 2022 to 31st March 2023.
2. Further, in review and on the basis of the report issued by RTA the company has not received any request for subdivision, consolidation, renewal, exchange of duplicate and split of share certificates during the period from 01st April, 2022 to 31st March 2023.

Place: New Delhi
Date: April 14, 2023

For Rahul Chaudhary & Associates



Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713E000095347
Peer Review No.:2059/2022