

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

Ref: Scrip Code/Symbol: AVG

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

Dear Sir/Ma'am,

Pursuant 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, Registrar and share transfer agent of the Company, for the quarter ended 31st March, 2023.

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

Thanking You

Yours faithfully, For AVG LOGISTICS LIMITED

Sanjay Gupta Managing Director DIN: 00527801

**Encl: Compliance Certificate** 

Date: 10.04.2023



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

April 7, 2023

To

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

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

Dear Sir,

We hereby confirm that during the quarter ended 31st March 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)

Regd. Off.: C-101, 247 Park, L.B.S. Mrag, Vikhroli (West), Mumbai - 400 083, Phone: 022-4918 6000 Fax: 022 4918 6060 E-mail: mumbai@linkintime.co.in CIN: U67190MH1999PTC118368 website: www.linkintime.co.in