



AVG LOGISTICS[®]
A STEP AHEAD

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: 16.04.2021

Ref: Scrip Code/Symbol: AVG

Subject: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ending on 31st Day of March, 2021.

Dear Sir/ Ma'am

We are submitting Compliance Certificate for the half year ended on March 31, 2021 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly obtained from Ms. Heena Taneja, Practicing Company Secretary, Delhi.

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

Thanking You
Yours Faithfully




Laveena Jain
Company Secretary & Compliance Officer

End: 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

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

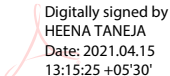
FOR HALF YEAR ENDED 31st March, 2021

I, Heena Taneja, Practicing Company Secretary (Certificate of Practice No- 21920) have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to maintained by AVG Logistics Limited pertaining to transfer of equity shares of the company for the half yearly ended on 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half early ended on 31st March, 2021:

A) No deed or form of transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies;

B) Any other information, if applicable: NIL

HEENA
TANEJA



Digitally signed by
HEENA TANEJA
Date: 2021.04.15
13:15:25 +05'30'

Heena Taneja
Practising Company Secretary
COP No. 21920
UDIN A050084C000096174

Date- April 15, 2021
Place- New Delhi