



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: 15.04.2022

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 Day of March, 2022

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 Mr. Amit Kumar Mangla, Company Secretaries for the year ended 31st March, 2022.

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

**Thanking You
Yours Faithfully**


**Mukesh Nagar
Company Secretary &
Compliance Officer**



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

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AMIT K MANGLA & COMPANY
COMPANY SECRETARIES

Contact No. : +91-8010037085
Email Id : csamitkmangla@gmail.com

To
AVG Logistics Limited
Office no. 25, D.D.A market,
Savita Vihar, Delhi-110092

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the financial Year ended on 31st March, 2022.

I have examined Memorandum of Transfers, Requests, Registers, files and other documents relating to **AVG Logistics Limited ("the Company")** maintained by the Registrar and share transfer agent M/s. Link Intime India Private Limited pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the financial year commencing from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the company, I hereby certify that during the financial year ended on 31st March, 2022:

- A. No requests for share transfer were received during the period from 1st April, 2021 to 31st March, 2022.
- B. No requests for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the Company during the period under review.

Date: 15.04.2022
Place: Faridabad

For Amit K Mangla & Company
Company Secretaries


Amit Kumar Mangla


Prop.

FCS: 11450

C.P No: 23164

Peer Review Firm 1518/2021

UDIN: F011450D000121373