

October 15, 2019

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

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/09/2019.

1. That in Term of Para (1) 2506800 number of shares stands in NSDL A/c 7791200 number of shares stands in CDSL A/c. and physical mode Nil.
2. (a) That we have not received any request for transfer/Split/consolidation/duplicate /replacement/dematerialisation and rematerialisation during the quarter end September 30th, 2019
3. (a) That in items of para (2) of the said circular the register of member giving effect to the above has been updated as on 30/09/2019.
4. That in item of para (2) of the said circular on the dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receiving.

Thanking you,
Yours faithfully,
For LINK INTIME INDIA PVT LIMITED



(AUTHORISED SIGNATORY)