



06.04.2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, G Block,**  
**Bandra-Kurla Complex, Bandra (East),**  
**Mumbai – 400 051**

**Scrip Code: 543910**

**Symbol: AVG**

**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, 2024**

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, 2024.

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**

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

April 5, 2024

To

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

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

Dear Sir,

We hereby confirm that during the quarter ended 31st March 2024 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**

  
**Swapn Kumar Naskar**  
Associate Vice-President & Head (Delhi Branch)