



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Dated: 12.10.2020

Scrip Code: 539042

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly certified by Practicing Company Secretary for the half year ended September 30, 2020.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
Company Secretary & Compliance Officer





KHANNA KARAN & CO.
PRACTICING COMPANY SECRETARIES

(M) +91 98882-06709, 76962-91918, E-mail:- cskarankhanna@gmail.com
FIRST FLOOR, SOHAL COMPLEX, SEHDEV MARKET, JALANDHAR

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S AGI INFRA LIMITED**, having Registered office at **Jalandhar Heights, 66ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144001** by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from April 1st, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th **September, 2020**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from April 1st, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) As per Records made available to us there were no requests relating to sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from April 1st, 2020 to September 30, 2020.
- Any other information, if applicable:-

For Khanna Karan & Co.
Practicing Company Secretaries



KARAN KHANNA
Prop.
M. No. A-38842
COP No. 15871
UDIN: A038842B000918215

Date: 12.10.2020
Place: Jalandhar.