

AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Dated: 26.04.2024

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

Scrip Code: 539042

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

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

Thanking you, Yours Faithfully,

For AGI Infra Limited

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Aarti Mahajan M.No. A38396 (Company Secretary & Compliance Officer)



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ISIN: INE976R01017 Scrip Code: 539042

Compliance Certificate

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that M/s AGI Infra Limited having its registered office at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 has appointed M/s Bigshare Services Pvt. Ltd as its Share Transfer Agents having its Registered Office/ Place of activities at S6-2, 6th Floor, Pinnacle, Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri(East), Mumbai, Maharshtra-400093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further M/s Bigshare Services Pvt Ltd as a Share Transfer Agents has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015, thereto in relation to both physical and electronic share transfer facility of M/s AGI Infra Limited during the period April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s AGI Infra Limited.

For AGI Infra Limited

Aarti Mahajan Company Secretary M.NO.A38396

Date: 25.04.2024 Place: Jalandhar For Bigshare Services Pvt.Ltd

VENKATA Digitally signed by VENKATA KRISHNA KRISHNA MOHAN NANDAM Date: 2024.04.25
NANDAM 18:12:31 +05'30'

NVK Mohan Authorised Sipgnatory

Date: 25.04.2024 Place: Mumbai