



20.04.2024

**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 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

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 M/s. RBS & Co., Company Secretaries for the year ended 31<sup>st</sup> March, 2024.

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

**Thanking You**  
**Yours Faithfully**

**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**

**Encl: Compliance Certificate**



**RBS & Co.**

**Company Secretaries**

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703,9717371836

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATION DISCLOSURE REQUIREMENT REGULATION 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relation to **AVG Logistics Limited** ("The Company") maintained by **Link Intime India Private Limited**, Registrars and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI ( Listing And Obligation Disclosure Requirement Regulation 2015 entered into by, **AVG Logistics Limited** and based on the information provided by the company, we hereby certify that the company has delivered during the year ended on 31<sup>st</sup> March,2024:

- A) (i) The Company has not received any request for transfer/Split/ consolidation/ duplicate /replacement/dematerialization and rematerialisation during the Period.
- (ii)The request received for transmission, Duplicate in respect of shares, received during the above period were effected within stipulated time from the date of receipt.
- B) That in item of Para (1) of the said circular on the dematerialization request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receiving.

For RBS & Co



**Rahul Sharma**

**Partner**

**Membership No. 12709**

**COP No. 18610**

**Date: 19/04/2024**

**UDIN: F012709F000188951**