

**Date: 16<sup>th</sup> April, 2024**

To,  
The Secretary of Listing Compliance,  
**BSE Limited**,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai – 400001

**Ref: Scrip No - 517077 / ISIN - INE115E01010**

**Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24(A)**

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019 and BSE Circular No. LIST/COMP/10/2019-20 dated 09<sup>th</sup> May, 2019 and LIST/COMP/12/2019-20 dated 14<sup>th</sup> May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding rupees 10 Crores and Net Worth not exceeding rupees 25 Crores, as on the last day of previous financial year and submitted declaration for Non- Applicability Certificate for Corporate Governance Report. Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, we are not submitting Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For IND-AGIV COMMERCE LIMITED**

**Mr. Lalit Lajpat Chouhan**  
**(Managing Director)**  
**DIN: 00081816**

**IND AGIV COMMERCE LIMITED**

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

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BRANCHES: DELHI, BENGALURU, PUNJAB