



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: 20.04.2024

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

Scrip Code: 539042

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 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

SUKHDEV
SINGH KHINDA

Digitally signed by SUKHDEV SINGH KHINDA
DN: cn=SU, o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED, email=sukhdev@agiinfra.com, c=IN
Reason: I am a signatory for AGI INFRA LIMITED
Date: 2024.04.20 10:00:11 +05'30'

Sukhdev Singh Khinda
Managing Director
DIN:01202727

CS Madan Lal Arora

(M) 9815500382
M.L. ARORA & ASSOCIATES
COMPANY SECRETARIES
43, LANE NO. 1, MODEL GRAM,
LUDHIANA-141002
Email: mlaroracs2005@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

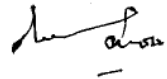
For the Year ended March 31, 2024

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to M/s AGI Infra Limited having Registered office at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 (" the Company") in maintained by M/s Bigshare Services Private Limited ("the RTA"), pertaining to transfer of Equity Shares of the Company for the period April 01, 2023 to March 31, 2024, for the purpose of issuing this certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA.

We hereby certify that no requests received for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period from April 01, 2023 to March 31, 2024.

Date: 18/04/2024
Place: Ludhiana

For M.L Arora & Associates
Company Secretaries



CS Madan Lal Arora
Proprietor
Membership No.F1226
COP: 2646
PR 1096/2021
UDIN: F001226F000163014