

Date: 18th April, 2024

To,

The Corporate Relationship Department

**BSE Limited** 

P. J. Towers, Dalal Street, Fort, Mumbai - 400001

Ref: Scrip No: 517077 / ISIN: INE115E01010

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for year ended on 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate duly signed by authorised Signatory of Link Intime India Private Limited ((As approved by NCLT, Universal Capital Securities Private Limited has merged with Link Intime India Private Limited with effect from December 22, 2023) the Registrar and Transfer Agent (RTA) of IND-AGIV COMMERCE LIMITED under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For IND-AGIV COMMERCE LIMITED

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Mr. Lalit Lajapt Chouhan (Managing Director)

DIN: 00081816



Date: 18th April, 2024

To,

**BSE Limited** 

Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai - 400001

Ref.: No.: Scrip Code: 517077 / ISIN: INE115E01010

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility (Dematerialisation & Re-materialisation) were maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India vide **Registration Number: INR00004058** for the financial year ended on March 31, 2024. (As approved by NCLT, Universal Capital Securities Private Limited has merged with Link Intime India Private Limited with effect from December 22, 2023).

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

## For Ind Agiv Commerce Limited

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Mr. Lalit Lajpat Chouhan (Managing Director) DIN: 000081816

Date: 18<sup>th</sup> April, 2023 Place: Mumbai

## For Link Intime India Private Limited

RAVINDRA Digitally signed by RAVINDRA GOPAL UTEKAR Date: 2024.04.18 16:15:53 Pavindra Utekar Authorized Representative