

Date: 30th June, 2021

To,
The Manager,
Department of Corporate Services/CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Our Scrip No.517077/ Our ISIN-INE115E01010

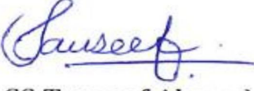
Sub: Annual Secretarial Compliance Report for the financial year ended 31st March 2021

Dear Sir / Madam,

Please find enclosed herewith the Annual Secretarial Compliance Report issued by S. S. Rauthan & Associates - Practicing Company Secretaries, having M. No. FCS 4807 and COP. No. 3233, for the financial year ended 31st March 2021.

Kindly take the same on record.

Yours Faithfully,
For IND-AGIV COMMERCE LIMITED


ACS Tauseef Ahmed
(Company Secretary)
M.No.A52806



Enclose: As Above

IND AGIV COMMERCE LIMITED

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

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB



Surjan Singh Rauthan
B.Com., F.C.S.

Secretarial Compliance Report of IND-AGIV COMMERCE LIMITED, for the year ended
March 31, 2021

We, **M/s. S. S. Rauthan & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by **IND-AGIV Commerce Limited, ("the Company")**,
- (b) the filings/ submissions made by the Company to the stock exchanges,
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of :
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the review period)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the review period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the review period)**



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S. S. Rauthan & Associates

Company Secretaries



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- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the review period)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the review period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) the Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; to the extent applicable.

And circular guidelines issued thereunder and based on the above examination, We hereby report that, during the review period.

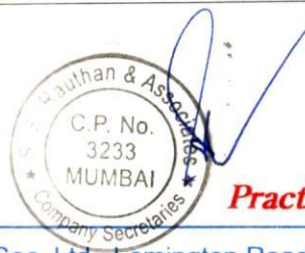
- (a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

- (c) The following are the details of actions taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
None				



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CELEBRATING
20th
ANNIVERSARY

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



S. S. Rauthan & Associates

Company Secretaries



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(d) The Company has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the Company, if any.	Comments of the Practicing Company Secretary on the actions taken by the Company
Not Applicable				

For **S. S. Rauthan & Associates**
Company Secretaries
UIN:S1999MH2026900



Surjan Singh Rauthan
Proprietor

M. No. : FCS-4807 COP No.: 3233
Peer Reviewed Cert. No. 434/2016
UDIN: F004807C000384428

Place: Mumbai

Date : June 03, 2021