



To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Date: 16.05.2020

Ref: Scrip Code/Symbol: AVG

Subject: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Ma'am

Pursuant Regulation 74(5) of the Securities and Exchange Board of India (Depositories & participants) Regulations, 2018, we are enclosing herewith a Certificate, dated 14th May, 2020, received from M/s Link Intime India Private Limited, The registrar and share Transfer agent of the Company, for the quarter ended 31st March, 2020.

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

Thanking You
Yours Faithfully

LAVEENA JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Compliance Certificate

May 14, 2020

The Company Secretary
M/s. AVG Logistics Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that during the quarter ended 31st March, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Bharat Bhushan
Asso. Vice President