AVG LOGISTICS®
A STEP AHEAD

August 29, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: AVG

Re: Allotment of 14,77,271 Equity Shares of Rs. 10 each at a Price of Rs. 44/- (including a Premium of Rs. 34/- each)

Dear Sirs,

This has reference to the letter No. NSE/LIST/24190 dated August 14, 2020 received from National Stock Exchange of India Limited, granting In-principle approval for listing of the Equity Shares.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), we hereby inform you that the Board of Directors of the Company at its meeting held on Saturday, August 29, 2020, has allotted 14,77,271 Fully Paid Up Equity Shares of Rs. 10/- each at a price of Rs. 44/- per Equity Share by way of Preferential Issue.

Board Meeting started at 1.00 PM and closed at 2:00 P.M.

The requisite details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided at **Annexure I**.

This is for your information and record.

Thanking you,

For **AVG Logistics Limited**

Jain

AVG Logistics Limited Delhi

Laveena Jain
Company Secretary and Compliance Officer

AVG LOGISTICS LIMITED
CIN No.: L60200DL2010PLC198327
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Annexure I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Issue and allotment of Equity Shares:

Particulars of Securities	**Details of Securities**
a) Type of securities issued :	Equity shares
b) Type of issuance :	Preferential Allotment
c) Total number of securities issued and allotted or the total amount for which the securities are issued and alloted:	14,77,271 Equity Shares
d) in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
I. Names of the investors	1. Sixth Sense India Opportunities II (Non-Promoter) 2. Bhupinder Singh (Non-Promoter) 3. Swarnim Vyapaar LLP (Non-Promoter) 4. Ved Prakash Sonthalia (Non-Promoter)
II. Post allotment of securities - outcome of the subscription. issue price/ allotted price (in case of convertibles) , number of investors	14,77,271 Fully Paid Up Equity Shares of Rs. 10/- each at a price of Rs. 44/- per Equity Share (including a Premium of Rs. 34 each) aggregating upto Rs. 6,50,00,000 (Rupees Six Crore Fifty Lakhs Only) Number of Investors : 4 (Four)
III. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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