



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

July 15, 2024

To,
The General Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol:AGIIL

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

In pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018, we hereby enclosing a copy of the certificate received from the M/s Bigshare Services Pvt. Ltd. (RTA) of the Company for the quarter ended June 30, 2024.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For AGI Infra Limited

AARTI
MAHAJAN

Digitally signed by AARTI MAHAJAN
DN: cn=AARTI MAHAJAN, o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED, email=AARTI.MAHAJAN@AGIINFRA.COM, c=IN
Date: 2024.07.15 14:49:01 +05'30'

Aarti Mahajan
M.No.A38396
(Company Secretary &
Compliance Officer)

Ref No. BSS/74(5)
Date: 06/07/2024

AGI INFRA LIMITED
S.C.O 1-5, URBANA
JALANDHAR HEIGHTS-II
Jalandhar PIN 144022

Dear Sir/Madam,

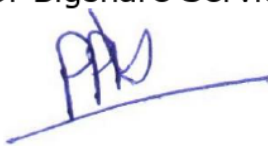
Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534