



# AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,  
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 11.01.2026

To,

**The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai – 400051**

**Reference: ISIN – INE006N01012; Symbol – AGUL**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Ma'am,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025, received from "M/s Skyline Financial Services Private Limited", Registrar and Share Transfer Agent.

Kindly take this submission in your records.

Thanking You,  
Yours Faithfully

**For A G Universal Limited**

**Surbhi** Digitally signed  
by Surbhi Gupta  
Date: 2026.01.11  
16:36:27 +05'30'  
**Gupta**

**Surbhi Gupta  
Company Secretary & Compliance Officer  
M. NO: A71576**

**Place: New Delhi**

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,  
The Company Secretary  
A G UNIVERSAL LIMITED  
PLOT NO 2 , 1ST FLOOR , ARIHANT NAGAR  
SHIVAJI PARK ,WEST PUNJABI BAGH DELHI  
110026

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


Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**A G UNIVERSAL LIMITED**" CIN: L25200DL2008PLC178400.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

