



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: 11.10.2025

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 30th September, 2025.

Dear Sir/Ma'am,

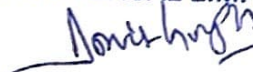
We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025, received from "M/s Skyline Financial Services Private Limited", Registrar and Share Transfer Agent.

Kindly take this submission in your records.

Thanking You,
Yours Faithfully

For A G Universal Limited

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR

**AMIT GUPTA
DIN: 00255618
(CHAIRMAN-CUM-MANAGING DIRECTOR)**

Place: New Delhi

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/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 **30th September, 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

