



Date: 04.07.2024

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 – INE0O6N01012; Symbol – AGUL

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

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 June 2024, 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

Amit
Gupta

Digitally signed
by Amit Gupta
Date:
2024.07.04
10:49:14 +05'30'

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

Place: New Delhi

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,

The Company Secretary

A G UNIVERSAL LIMITED

PLOT NO 2 , 1ST FLOOR , ARIHANT NAGAR

SHIVAJI PARK ,WEST PUNJABI BAGH DELHI

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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 June, 2024**, 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

