



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : F-1, 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 10.01.2024

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 – INE006N01012; Symbol – AGUL

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Ma'am,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, 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: 2024.01.11
16:59:40 +05'30'

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

Place: New Delhi

Dated: January 10, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
A G UNIVERSAL LIMITED
F-1 34/1 VIKAS APARTMENTS EAST PUNJABI
BAGH WEST DELHI 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, 2023**, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory