



Date: 11.10.2023

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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For A G Universal Limited

Surbhi
Gupta

Digitally signed
by Surbhi Gupta
Date: 2023.10.11
15:29:31 +05'30'

**SURBHI GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl. as above



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837 Sector 28
Faridabad, 121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

To,
The Board of Directors,
A G UNIVERSAL LIMITED
F-1, 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi - 110026 India

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : September 30, 2023
2. ISIN : INE006N01012
3. Face Value : 10/- each
4. Name of the Company : A G UNIVERSAL LIMITED
5. Registered Office Address : F-1, 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi - 110026 India
6. Correspondence Address : F-1, 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi - 110026 India
7. Telephone & Fax Nos. : +91-9625935202
8. E-mail address : aguniversalnd@gmail.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Emerge Platform of National Stock Exchange of India Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	54,84,000	100.00 %
11.	Listed Capital (Exchange wise)	54,84,000	100.00 %
12.	Held in dematerialized form in CDSL	48,84,000	89.06 %
13.	Held in dematerialized form in NSDL	6,00,000	10.94 %
14.	Physical	0	0
15.	Total No. of Shares	54,84,000	100.00 %



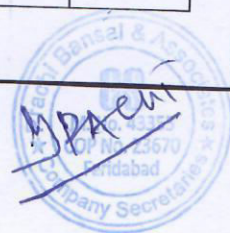


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16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): N.A.

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase – Rights Issue	--	--	--	--	--	--
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	--	--	--	--	--	--
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de—Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-	--	--	--	--	--	--
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-





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Net Increase / Decrease (A-B)	--	--	--	--	--	--
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18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares: NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?: NA

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name and Membership No.	Telephone	Fax No
Ms. Surbhi Gupta Company Secretary & Compliance officer	+91 9602826097	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	FRN No.
Mr. Virender Nagpal	A-2, 161-162, 2 nd floor Sector-8, Rohini, New Delhi- 110085	+91 9811952775	-	018289C

24. Common Agency for share registry work:

Name	Skyline Financial Services Pvt. Limited
Address	Office:-D-153A, 1 ST Floor, Okhla Industrial Area, Phase -I, New Delhi-110020 Email Id: info@Skylinertta.com Contact: 011-40450193





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25. Any other detail that the Auditor may like to provide: NA

Date: 11.10.2023
Place: Faridabad

UDIN: A043355E001257315

FOR PRACHI BANSAL
(COMPANY SECRETARIES)



CS PRACHI BANSAL
(Proprietor)
C. P. No: 23670
M. No.: A43355