

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Date: 11.01.2020

Ref: Scrip Code/Symbol: AVG

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST DECEMBER, 2019.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 3RD January, 2020, received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31ST DECEMBER, 2019.

The above Information and attachment is for your record and reference.

Thanking You
Yours Faithfully



SANJAY GUPTA
(MANAGING DIRECTOR)



Encl: RTA Certificate

January 3, 2020

To

The Company Secretary
M/s. AVG Logistics Limited
Shop No. 25, DDA Market, Savita vihar
New Delhi-110092

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December , 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Authorised Signatory