

NITI GUPTA

To,
National Stock Exchange of India Limited
Exchange Plaza
C-I, Block G Bandra Kurla Complex
Bandra (E), IV Mumbai -400051

Date: 29/03/2021

Ref: Scrip Code/ Symbol: AVG

Thru: NEAPS

Dear Sir,

Sub: Disclosure Pursuant Regulation 30(1) & 30(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2021.

Ref: AVG LOGISTICS LIMITED

With reference to the subject captioned above, please find enclosed herewith the disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take this on record.

Thanking you

Your Faith Fully,


Niti Gupta
Promoter
AVG Logistics Limited

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	AVG LOGISTICS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Niti Gupta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6000	0.051%	0.051%
Total	6000	0.051%	0.051%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorized Signatory: 

Place: Delhi

Date: 29.03.2021

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I Niti Gupta holds **6000 shares** of AVG Logistics Limited as on 31st March, 2021 and that I have not made any encumbrance of the said shares, directly or indirectly, during the financial year ended on 31st March, 2021.

Kindly take the above on record and acknowledge receipt thereof.

Thanking you,
Yours Faithfully,



Niti Gupta
Promoter
AVG Logistics Limited