



AVG LOGISTICS
A STEP AHEAD

Date: 21.06.2018

National Stock Exchange of India Limited

Exchange Plaza, C-1, block G

Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Sub. Submission regarding non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above and your e-mail dated 14.6.2018 w.r.t non-compliances of submission of financial results for the year ending on 31st March, 2018 we are submitting our reply as under:

1. Financial results not submitted within 30 minutes from end of Board Meeting.

Reply: Our Company is listed on Emerge platform of the National Stock Exchange (NSE) with effect from 11th April, 2018. Therefore, it is not obligatory on the part of our company to follow the compliances for submission of first audited financial results for the year ending 31st March, 2018 with NSE. The company voluntarily decided, in the interest of its stakeholders, to upload the audited financial results for the year ended 31st March, 2018 with the NSE. However, due to login error, we were unable to upload the same. We had also sent a mail to the NSE-Listing Department to rectify this error and avail us with the login id. In the meanwhile, with a view to keep the stakeholders updated about the company's financials, we issued an advertisement in New Delhi edition of Financial Express and Business Standard newspapers on 2nd June, 2018. We could only get able to upload it on your portal once it was resolved by your Information Technology team. This was the main reason behind the above stated non-compliance.

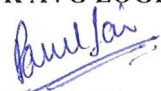
2. The company has not submitted the statement of modified opinion or in case of unmodified opinion, declaration to that effect to the Stock Exchange.

Reply: Our Company has submitted the complete audit report along with the financial results for the financial year ending 31st March, 2018 with the Stock Exchange. Our statutory auditor has expressed unmodified opinion on the financial statements. The company inadvertently did not submit the said declaration. Now, we are attaching herewith duly signed requisite declaration in order to adhere to the requirements stated in Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, it is most humbly submitted before your esteemed office to please consider the above stated submission as due compliances with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

FOR AVG LOGISTICS LIMITED


PARUL JAIN
COMPLIANCE OFFICER
Encl. As above



AVG LOGISTICS LIMITED

CIN No.: U60200DL2010PLC198327

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25, DDA Market, Savita Vihar
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Dear Sirs,

Declaration with respect to Financial Results for the year ended 31st March, 2018

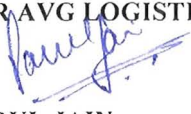
We hereby declare that in the Audited Financial Results for the financial year ended 31st March, 2018 , which have been approved by the Board of Directors of the Company at their meeting held on 31st May, 2018 , the Statutory Auditors have not expressed any modified opinion(s) in their Audit Reports.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above on record.

Thanking You

FOR AVG LOGISTICS LIMITED


PARUL JAIN
COMPLIANCE OFFICER



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