



AVG LOGISTICS[®]
A STEP AHEAD

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: 12.10.2018

Ref: Scrip Code/Symbol: AVG

Subject: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ending on 30th Day of September 2018

Dear Sir,

We are submitting Compliance Certificate for the half year ended on September 30, 2018 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly obtained from Mr. S.K. Gaur, Practicing Company Secretary, Delhi.

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

Thanking You
Yours Faithfully

Parul Jain

PARUL JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: Compliance Certificate

S. K. Gaur
FCS, LL.B., I.C.W.A.(Final), M.Com,
M.A.(Eco), Dip. in FM, B.Com(H)
Company Secretary in whole time practice

Dated. 12/10/2018

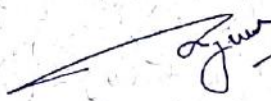

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR
ENDED SEPTEMBER, 30TH 2018**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to AVG logistics Limited having its Registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 110092 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from 01st day of April 2018 to 30th day of September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, AVG logistics Limited and based on the information provided by the Company, we hereby certify that during the half year ended on 30th day of September, 2018 the Company and no Physical Share Certificate has been issued during the reported period and as such :

- A) has not received any Share Transfer form(s) during the period from 01st day of April 2018 to 30th day of September 2018 as such not required to enter in the Memorandum of Transfers within 30 days from the respective date of lodgement.
- B) has not received any requests for Consolidation of Share Certificate during the said half year (From 01st day of April 2018 to 30th day of September 2018) within 30 days from the respective date of lodgement.
- C) has not received any requests for exchange of duplicate, sub-division or endorsement of calls/allotment monies.

DATE: 12.10.2018
PLACE: DELHI

FOR S.K. GAUR & ASSOCIATES
Company Secretaries



S.K. Gaur
Proprietor

M No: 3528, C.P. No.: 10383

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