



Date: 04.07.2024

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2024.

Dear Sir/Ma'am,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, received from "M/s Skyline Financial Services Private Limited", Registrar and Share Transfer Agent.

Kindly take this submission in your records.

Thanking You,
Yours Faithfully

For A G Universal Limited

Amit Digitally signed
by Amit Gupta
Date:
Gupta 2024.07.04
10:49:14 +05'30'

AMIT GUPTA
DIN: 00255618
(CHAIRMAN-CUM-MANAGING DIRECTOR)

Place: New Delhi

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
A G UNIVERSAL LIMITED
PLOT NO 2 , 1ST FLOOR , ARIHANT NAGAR
SHIVAJI PARK ,WEST PUNJABI BAGH DELHI
110026

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **A G UNIVERSAL LIMITED** " **CIN: L25200DL2008PLC178400.**

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory





Date: 05.07.2024

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 June 30, 2024, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For A G Universal Limited

Amit Digitally signed
by Amit Gupta
Date: 2024.07.05
10:57:26 +05'30'
Gupta

**AMIT GUPTA
DIN: 00255618
(CHAIRMAN-CUM-MANAGING DIRECTOR)**

Encl. as above



To,
The Board of Directors,
A G UNIVERSAL LIMITED
Plot No 2, 1st Floor, Arihant Nagar, Shivaji Park, West Punjabi Bagh, New Delhi- 110026

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 : June 30, 2024
2. ISIN : INE006N01012
3. Face Value : 10/- each
4. Name of the Company : A G UNIVERSAL LIMITED
5. Registered Office Address : Plot No 2, 1st Floor, Arihant Nagar, Shivaji Park, West Punjabi Bagh, New Delhi- 110026
6. Correspondence Address : Plot No 2, 1st Floor, Arihant Nagar, Shivaji Park, West Punjabi Bagh, New Delhi- 110026
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	4664000	85.05 %
13.	Held in dematerialized form in NSDL	820000	14.95 %
14.	Physical	0	0
15.	Total No. of Shares	54,84,000	100.00 %

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)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	--	--	--	--	--	--

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@Skylinerta.com Contact: 011-40450193



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES

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

**For PRACHI BANSAL & ASSOCIATES
(Company Secretaries)**



Prachi

**CS Prachi Bansal
Proprietor
Membership No: 43355,
UDIN: A043355F000668364
Place: Faridabad
Date: 04-07-2024**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30TH, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Surbhi Gupta**, Compliance officer of the Company **A G UNIVERSAL LIMITED** is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non- tamperable and has the capability to maintain the records for 8 years.
- (relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 2 number of event during the quarter ended and has captured 2 number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**



**For Surbhi Gupta,
Compliance Officer**

Date: 06/07/2024
Place: New Delhi