

August 6, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: AGSTRA
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Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper publication

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the newspaper publications informing the Members about the 19th Annual General Meeting of the company scheduled to be held on Tuesday, August 30, 2022 at 11:00 a.m. IST through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), as published in Newspapers viz. - Free Press Journal (English-National Daily) and Navshakti (Marathi Regional Daily) on August 6, 2022.

Further, please note that a corrigendum shall be published in tomorrow's Navshakti newspaper with reference to the above publication stating that the CIN of the company should be read as "L72200MH2002PLC138213" instead of "U72200MH2002PLC138213". Any inconvenience caused is regretted.

The above announcement is also being made available on the website of the Company www.agsindia.com.

Request you to kindly take the same on record.

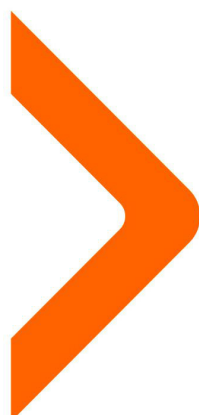
Thanking You,
For AGS Transact Technologies Limited

SNEHA
PRABHAKAR
KADAM
Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.08.06
13:31:17 +05'30'

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS 31215)

Place: Mumbai

Enclosure: Copy of newspaper publications



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181

PUBLIC NOTICE

NOTICE is hereby given that my client M/S Shalina Laboratories Pvt. Ltd. having their Office at Address No 96/97, Maker Chambers VI, Nariman Point, Mumbai-400021 are the valid and exclusive owners of properties bearing (1) ALL THAT PIECE AND PARCEL OF Land and standing structure bearing Plot No C-48/2 admeasuring 2000 Sq. Mtrs. With Building admeasuring 1960 Sq. Mtrs. in T.T.C. Industrial Area, within the Village Limits of Pawane and within the limits of Taluka & Dist. Thane. (2) ALL THAT PIECE AND PARCEL OF Land and standing structure bearing Plot No C-48/3 admeasuring 6797 Sq. Mtrs. With Building admeasuring 2450.38 Sq. Mtrs. and Plinth area 1103.66 Sq. Mtrs. in T.T.C. Industrial Area, within the Village Limits of Pawane and within the limits of Taluka & Dist. Thane (3) ALL THAT PIECE AND PARCEL OF Land and standing structure bearing Plot No E-2, admeasuring 8168 Sq. Mtrs. And factory building area admeasuring 7125.24 Sq. Mtrs. Jejuri Industrial area of MIDC within village limit of Jejuri and outside limit of Jejuri Municipal Council in rural area Taluka and Registration District of Pune. (4) ALL THAT PIECE AND PARCEL OF Land and standing structure bearing Plot No E-3, admeasuring 4075 Sq. Mtrs. And factory building area admeasuring 3513 Sq. Mtrs. Jejuri Industrial area of MIDC within village limit of Jejuri and outside limit of Jejuri Municipal Council in rural area Taluka and Registration District of Pune

My above named client M/S Shalina Laboratories Pvt. Ltd. has informed that in respect of all above (1) to (4) properties. The Chain of documents are found misplaced, when my client have noticed the same on 3rd August, 2022 they filed a police Complaint with Colaba Police Station vide Complaint No 33838/2022, 33840/2022, 33845/2022 and 33846/2022 respectively. The list of Lost Original Documents is as follows:

1. Plot No C-48/2 at Thane
Agreement dated 31/08/1987 executed between MIDC "The Lessor" AND (1) Shri Lalubhai H. Chitalia (2) Smt. Shantidevi MJ Jain (3) Shri Padamchand G. Jain partners of M/S Shriram Industries "The Lessee"
2. Plot No C-48/3 at Thane
Letter No MIDC/ROT/TTC/C-48-3/3439 dated 04/09/2002 for assignment of Lease in favor of M/S Shalina Laboratories Pvt. Ltd.
3. Plot No E-2 at Jejuri
i. Intendure of Lease executed dated 03/06/1992 between MIDC "The Lessor" AND M/S Croslands Research Laboratories Limited "The Lessee" (Registered at Sr. No. 1328/1992 dated 15/07/1992)
ii. Letter No MIDC/ROP/JJR/E-2/1899/2008 dated 13/03/2008 issued by MIDC.
4. Plot No E-3 at Jejuri
i. Intendure of Lease executed on 29/04/1994 between MIDC "The Lessor" and M/S Guardian Health Care Ltd "The Lessee" (Registered at Sr. No. 102/1994 dated 02/02/1995)

<p>iii. Letter No ROP/JJR/E-2/L-455 dated 30/01/1996 issued by MIDC</p> <p>iv. Letter No. ROP/JJR/E-3/1987/2008 dated 13/03/2008 issued by MIDC</p> <p>Any person/Company/Firm having any claim/objection against or to the said properties or any part thereof by way of inheritance, mortgage, sale, gift, lease, lien, charge, trust, maintenance, easement, possession, occupation or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at her office at Shop 2, Ramkrishna Niwas, G. V. Scheme, Road No 1, Mulund (East), Mumbai-400 081 within a period of 14 days from the date of publication hereof otherwise the negotiations will be completed without reference to such claim and the same will be considered as waived and abandoned.</p> <p>Dated this 6th day of August, 2022</p>	<p style="text-align: right;">Sd/- Adv. Anjali Risbud Advocate & Legal Consultant</p>
<p style="text-align: center;">APPENDIX IV A [See proviso to Rule 8(6)]</p> <p style="text-align: center;">Sale Notice for sale of Immovable Properties</p> <p>E-Auction sale notice for sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.</p> <p>Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Properties mortgaged/charged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PL3136029] ("Secured Creditor"), the constructive possession of which has been taken from the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is", "whatever there is" and "without any recourse" basis on 06.09.2022 from 02.00 P.M. to 04.00 P.M. (with unlimited automated extensions of 5 minutes each in terms of the Tender Document), for recovery of Rs. 18,06,20,727/- (Rupees Eighteen Crore Six Lakh Twenty Thousand Seven Hundred Twenty Seven only) pending towards Loan Account No. HLAPLPM00324852, by way of outstanding principal, arrears (including accrued late charges) and interest till 23.07.2022 with applicable future accrued interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 24.07.2022 along with legal expenses and other charges due to the Secured Creditor from Ramesh Ghamandram Gowani, Nidarshana Gowani, Royal Traders (Through its Partners), Kamala Mills Limited, Faska Investment Private Limited, Rajdulari Builders And Developers Pvt. Ltd., Ravi S. Bhandari and Trishla Advisory Services Pvt. Ltd. The Reserve Price of the Immovable Properties will be Rs. 25,00,00,00,00/- (Rupees Twenty Five Crore only) and the Earnest Money Deposit ("EMD") will be Rs. 2,50,00,00,00/- (Rupees Two Crore Fifty Lakh only) i.e. equivalent to 10% of the Reserve Price. The EMD shall be paid by DD/ RTGS/ NEFT or through any other proper banking channels to the credit and in favour of INDIABULLS HOUSING FINANCE LIMITED, Account No. 00000040428645185 with State Bank of India (IFSC: SBIN0004079), having its branch at COM. BR. GURGAON(04079), before submitting the tender in order to participate in the online public auction. The successful bidder shall pay 25% amount of the sale price (less 10% of the Reserve Price paid before submitting the tender) immediately i.e. either on the same day or not later than the next working day and the remaining balance of the Sale Price shall be paid within 15 days from the date of confirmation of sale.</p> <p style="text-align: center;">DESCRIPTION OF THE IMMOVABLE PROPERTIES</p>	

PROPERTY 1 :

Amalgamated Flat(s) bearing Number(s) 602 and 702 situated on the 6th Floor, in the Building known as “Chandrasagar Apartment” of the Society known as Worli Tekdi Sahakari Girha Nirman Sanstha Limited situated at Property bearing C.S Number 7(Pt), 46(Pt), and 53(Pt) of the Worli Division in the Registration District of the Mumbai City, Lal Bahadur Shastri Garden, Worli Hill, Mumbai, Maharashtra-4000018.

PROPERTY 2 :

Amalgamated Flat(S) bearing Number(s) 601 And 701 Situated On The 6th Floor, in the Building known as “Chandrasagar Apartment” of the Society known as Worli Tekdi Sahakari Girha Nirman Sanstha Limited situated at Property bearing C.S Number 7(Pt), 46(Pt), and 53(Pt) of the Worli Division in the Registration District of the Mumbai City, Lal Bahadur Shastri Garden, Worli Hill, Mumbai, Maharashtra-4000018.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullsshomeloans.com and www.auctionfocus.in.

Date	: 30.07.2022	Sd/
Place	: MUMBAI	Authorized Officer
INDIABULLS HOUSING FINANCE LIMITED		

The image contains the logo of AGS Transact Technologies Limited, which features a stylized 'A' inside a square frame next to the letters 'AGS'. Below the logo, the full name 'AGS Transact Technologies Limited' is written. The notice is for the 19th Annual General Meeting, scheduled for Tuesday, August 30, 2022, at 11:00 a.m. The meeting will be held online via video conferencing and audio visual means. The notice provides details about the company's registered office in Mumbai, its website, and its email address. It also mentions the company's compliance with the Companies Act 2013 and the rules made thereunder. The notice is signed by the Company Secretary and Compliance Officer, Sneha Kadam.

