

8th March 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email ID: Listing.compliance@bseindia.com 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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Sub: Exercise of options under Employee Stock Option Scheme - ESOS 2012 ("ESOS 2012") and Employee Stock Option Scheme - ESOS 2015 ("ESOS 2015")

Dear Sir,

This is to inform you that pursuant to the provisions of the Employee Stock Option Scheme - ESOS 2012 ("ESOS 2012") and Employee Stock Option Scheme - ESOS 2015 ("ESOS 2015") and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantees have exercised 361,450 options under ESOS 2012 and 204,700 options under ESOS 2015 respectively at an exercise price of Rs. 39.13/- each, equivalent to 566,150 Equity shares of face value of Rs. 10/- each, ("Equity shares") of the Company.

Pursuant to the aforesaid exercise, AGSTTL Employees Welfare Trust shall transfer the said Equity shares to the concerned option grantees in due course.

This is for your information and record.

The above information will also be made available on the website of the Company at www.agsindia.com

**Thanking You,
For AGS Transact Technologies Limited**

SNEHA
PRABHAKAR
R KADAM

Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.03.08
18:27:58 +05'30'

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



AGS Transact Technologies Ltd.

www.agsindia.com

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