

Ref: IRP/AGS/M/25-26/1470

Date: March 9, 2026

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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Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from M/s. MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2025.

The above is for your information and record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited
(A Company under Corporate Insolvency Resolution Process by NCLT order dated August 25, 2025)



Brijendra Kumar Mishra
Deemed Resolution Professional
AGS Transact Technologies Limited- Under CIRP
IBBI Registration No: IBBI/IPA-002/IP-N00109/2017-2018/10257
AFA Details: AA2/10257/02/311226/204257 Valid till 31.12.2026
Process Email ID: agscirp@gmail.com

Place: Mumbai

M/s. AGS Transact Technologies Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. The Company is being managed by the Deemed Resolution Professional, Mr. Brijendra Kumar Mishra appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated August 25, 2025.

AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE
601-602, Trade World, B-Wing,
Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013.
Phone: +91-22-6781 2000
Fax: +91-22-2493 5384
CIN-L72200MH2002PLC138213

CORPORATE OFFICE
1401-A & 1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai-400 013.
Phone: +91-22-7181 8181



To,
AGS TRANSACT TECHNOLOGIES LIMITED
601 602, B WING,
TRADE WORLD, KAMALA CITY,
SENAPATI BAPAT MARG,
LOWER PAREL (W), MUMBAI - 13
MUMBAI
PINCODE: 400013

Date: 04-10-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry