

Date: April 13, 2023

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| 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS31215)

Place: Mumbai



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

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To,
Audit Committee/Board of Directors,
AGS Transact Technologies Limited (the "Company"),
601-602 Trade World, B Wing, Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400013,
Maharashtra, India.

Sub: Annual declaration by Promoter under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, I, Ravi B. Goyal, Promoter of AGS Transact Technologies Limited ("the Company") hereby declare on behalf of the Promoters and Promoter Group members that the Promoters and members of Promoter Group have not created any encumbrance directly or indirectly over the shares of Company other than those already disclosed to the Stock Exchanges during/for the financial year ending March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,



Ravi B. Goyal
Promoter/Authorised Signatory on behalf of Promoter and Promoter Group
AGS Transact Technologies Limited