

Date: April 14, 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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Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed, the Compliance Certificate signed by the Company Secretary & Compliance Officer of the Company and Authorized Signatory of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the year ended March 31, 2022.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

RAVI
BADRINAR
AIN
GOYAL

Digitally signed
by RAVI
BADRINAR
GOYAL
Date: 2022.04.14
13:22:58 +05'30'

Ravi B. Goyal
Chairman and Managing Director
(DIN: 01374288)

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

Date: April 13, 2022

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As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited



Sneha Kadam
Company Secretary & Compliance Officer
(Mem: ACS31215)



Place: Mumbai

For Link Intime India Private Limited



Authorised Signatory



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