

Ref: IRP/AGS/M/26-27/1549

Date: July 14, 2026

|                                                                                                                           |                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001<br><br>BSE Scrip Code: 543451 | To,<br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400051<br><br>NSE Scrip Symbol: AGSTRA |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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 Private Limited** (previously known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

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)

**BRIJENDR** Digitally signed  
by BRIJENDRA  
**A KUMAR** KUMAR MISHRA  
**MISHRA** Date:  
2026.07.14  
15:01:06 +05'30'

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

AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

605-606, Trade World, B-Wing,  
Kamala Mill Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013.

**CIN-L72200MH2002PLC138213**

**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**  
**Registered Address:**  
C-101, Embassy 247 , L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Tel: +91 22 4918 6000  
Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

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

13-07-2026

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 June 2026, 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 Private Limited  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry

**MUFG Intime India Private Limited**  
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Yours faithfully,

For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry