

Date: April 15, 2025

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 Private Limited** (previously known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

The above is for your information and record.

Thanking You,
Yours Sincerely

For AGS Transact Technologies Limited

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

Place: Mumbai



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

Email: marketing@agsindia.com

CIN: L72200MH2002PLC138213

CORPORATE OFFICE

1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai - 400 013.

Phone: +91-22-71515152

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Website: www.in.mpms.mufg.com

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

Date : 11-04-2025

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 31st March 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.

Note: There were no request received from the shareholders for the quarter ended 31st March, 2025. This certificate is issued on the request of the company for compliance purpose.

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



Ashok Shetty
Vice President-Corporate Registry
