

Date: January 10, 2025

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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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 December 31, 2024.

The above is for your information and record.

Thanking You,  
Yours Sincerely,

For **AGS Transact Technologies Limited**

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

Place: Mumbai



**AGS Transact Technologies Ltd.**

[www.agsindia.com](http://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](mailto:marketing@agsindia.com)

**CIN:** L72200MH2002PLC138213

**CORPORATE OFFICE**

1402, 14<sup>th</sup> 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

Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

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To,  
The Compliance Officer/ Company Secretary  
AGS TRANSACT TECHNOLOGIES LIMITED  
601 602,B WING, TRADE WORLD, KAMALA CITY,  
SENAPATI BAPAT MARG, LOWER PAREL (W),  
MUMBAI : 400013

Date : 10-01-2025

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 December 2024, 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 December, 2024. 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