

Date: April 19, 2024

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>BSE Scrip Code: 543451</p>	<p>To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>NSE Scrip Symbol: AGSTRA</p>
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Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the compliance certificate obtained from M/s. Bhandari & Associates, Company Secretaries for the year ended March 31, 2024.

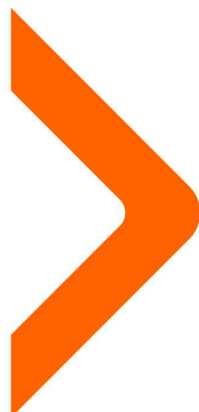
The above is for your information and record.

Thanking You,
Yours Sincerely,

For **AGS Transact Technologies Limited**

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS312125)

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

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 19, 2024

The Company Secretary & Compliance Officer
AGS Transact Technologies Limited
601-602 Trade World, B-Wing,
Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400 013

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

We have examined the relevant books and records in respect of **AGS Transact Technologies Limited** ("the Company") maintained by its Registrar & Share Transfer Agent ("RTA") **Link In Time India Private Limited**, produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for equity shares listed with the National Stock Exchange of India Limited & BSE Limited, for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of the Listing Regulations. Based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has not received any request for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or request for issuance of duplicate share certificate during the financial year ended March 31, 2024 pursuant to the Listing Regulations.

For **Bhandari & Associates**
Company Secretaries

Manisha

Manisha Maheshwari
Partner

ACS No.: 30224

C P No.: 11031

ICSI UDIN: A030224F000191726

