

AGC/SD/SE/2020/67

September 8, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
--	---

Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015

Ref: AGC Networks Limited – Scrip Code – 500463/AGCNET

Dear Sir/Madam,

We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding the issuance of a duplicate certificate in lieu of a share certificate lost/misplaced by a shareholder, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited ("the Company").

Further, the attached is the intimation letter received from the Registrar and Share Transfer Agent of the Company on September 7, 2020 for your perusal.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A./a.

DBSL/AN/RA-43/2020

September 7, 2020

AGC Network Ltd
Equinox Business Park (Peninsula Techno Park)
Off Bandra Kurla Complex,
LBS Marg, Kurla (West),
Mumbai 400 070

Kind Attn: Mr. Aditya Goswami

Ref: Duplicate Cycle No. (43)

Dear Sir,

Please find enclosed the following share certificate(s) received us for issue of duplicate along with register. Kindly provide signature of the authorized person on the share certificate(s) and return to us for further action.

Sr. No.	Folio no.	Name	Cert. Nos.	No. of Shares
1	S0005505	SHARDA GANDHI	9000110-111	200

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly

For Datamatics Business Solutions Ltd
Authorised Signatory

Encl: as above.

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpo.com | info@dfssl.com

CIN : U74140MH1982PLC028446