

AGC Networks Limited Equinox Business Park Tower 1, Off BKC LBS Marg, Kurla (West) Mumbai 400 070 T - +91 22 6661 7272 www.agcnetworks.com

AGC/SD/SE/2021/20

February 11, 2021

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

Sub.: Allotment of Equity shares pursuant to ESOP Scheme

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on February 11, 2021 have allotted 1,10,076 Equity shares to eligible ESOP holders pursuant to exercise of ESOP options granted under AGC Networks Employee Stock Option Scheme, 2015.

Consequently, as on February 11, 2021, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 29,93,01,790/- divided into 2,99,30,179 Equity Shares of Rs. 10/- each.

Further, pursuant to SEBI (Shares Based Employees Benefit) Regulations 2014, please find attached herewith the statement under Regulation 10(c) of the said Regulations.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

Aditya Goswami Company Secretary & Compliance Officer

Encl: As above



## **Accelerating Business**

Notification for issue of shares as per the format prescribed under Regulation 10(c) of SEBI (Shares Based Employees Benefit) Regulations 2014

1. Company Name and Address of Registered Office:    AGC Networks Limited Equinox Business Park, Tower 1, 2nd Floor, Off Bandra Kurla Complex, L.B.S. Marg, Kurla (W), Mumbai 400070   Shares are Listed:   Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:   Filing Number, if any:   Title of the Scheme pursuant to which shares are issued, if any   -	Sr.	Particulars	Details
Office: Equinox Business Park, Tower 1, 2nd Floor, Off Bandra Kurla Complex, L.B.S. Marg, Kurla (W), Mumbai 400070  2. Name of Stock Exchange where Company's Shares are Listed:  3. Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:  4. Filing Number, if any:  5. Title of the Scheme pursuant to which shares are issued, if any  6. Kind of security to be listed  7. Par Value of shares:  8. Date of issue of shares:  10. Share Certificate Number, if applicable:  11. Distinctive Numbers, if applicable:  12. ISIN Number of the shares, if issued in Demat:  13. Exercise price per share:  14. Premium per share:  15. Total Issued shares after this issue:  16. Total Issued share capital after this issue:  17. Details of any lock-in on the shares:  18. Date of expiry of lock-in:  19. Whether shares identical in all respects to existing shares?  19. Whether shares identical in all respects to existing shares?  19. Whether shares identical in all respects to existing shares?	No.		AGGNA
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For AGC Networks Limited

Aditya Goswami

**Company Secretary & Compliance Officer** 

Membership No.: A27365

Date: February 11, 2021