

AGC/SD/SE/2019/92

October 15, 2019

To,

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

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

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

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

Dear Sir,

We submit herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2019, duly signed by the Compliance Officer of AGC Networks Limited ("the Company") and the authorized representative of Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of the Company.

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.





AGC/SD/SE/2019/<u>9</u>/

October <u>11</u>, 2019

To,

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

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

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

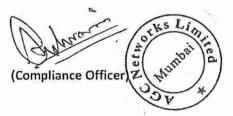
We do hereby certify that all the activities in relation to Physical and Electronic Share Transfer facility for AGC Networks Limited ("the Company") have been maintained by Datamatics Business Solutions Limited, the Registrar to Issue or Share Transfer Agent of the Company, for the half-year ended September 30, 2019, at the address mentioned hereunder:

Datamatics Business Solutions Limited Plot No. B — 5, Part B, Cross lane MIDC, Marci Andheri (East) Mumbai 400093 Tel No: 022-66712001 Fax No: 022-65712011 Email: info@dfssl.com SEBI Reg No: INROOODDBM

Thanking you,

Yours Faithfully,

For AGC Networks Limited



For Datamatics Business Solutions Limited

JESS UMB Authorised Representativ

Registered Office: Equinox Business Park, Tower 1, Off BKC, LBS Marg, Kurla (West), Mumbai - 400 070, Maharashtra, India CIN: L32200MH1986PLC040652