

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 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
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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/2019/91

October 11, 2019

To,

AGC Networks Limited
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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: INROOOODOBM


Thanking you,

Yours Faithfully,

For AGC Networks Limited


(Compliance Officer) 

For Datamatics Business Solutions Limited


(Authorised Representative) 