



Accelerating Business

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/2020/29

April 24, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India 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 (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

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 March 31, 2020, 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/2020/28

April 24, 2020

To,

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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

We do hereby certify that all the activities relation to Physical & Electronic Share Transfer facility of AGC Networks Limited ("the Company") have been maintained by Datamatics Business Solutions Limited, Registrar to Issue & Share Transfer Agent of the Company, for the half-year ended March 31, 2020, at the address mentioned hereunder:-

Datamatics Business Solutions Limited
Plot No. B-5, Part B, Cross Lane,
MIDC, Andheri East,
Mumbai 400093
Telephone No: 022 6671 2001
Fax No: 022 6671 2011
Email: info@dfssl.com
SEBI Reg No: INROOOODOBM

Thanking You.

Yours Faithfully,

For **AGC Networks Limited**

Aditya
Goswa
mi
Digitally signed by
Aditya Goswami
DN: cn=Aditya
Goswami, c=IN,
o=AGC Networks
Limited
Date: 2020.04.24
13:15:19 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer

For **Datamatics Business Solutions Limited**

(Authorised Representative)