

AGC NETWORKS LIMITED

Registered Office: Equinox Business Park, Tower 1, Off B.K.C, LBS Marg, Kurla West, Mumbai-400070

Tel: +91 22 6661 7272 Fax: +91 22 6661 7405; www.agcnetworks.com, E-mail:

**investors@agcnetworks.com
CIN: L32200MH1986PLC040652**

Sr.No - «SRNO»

Date: 24/05/2019

TO,

«BEN_FIRST_HOLDER_NAME»

«BEN_ADD_PART_1»

«BEN_ADD_PART_2»

«BEN_ADD_PART_3»

«BEN_ADD_PART_4» PINCODE - «PINCODE»

Ref: Folio No./D.P. ID- Client ID: «FOLIO_NO»

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund.

Dear Shareholder(s),

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all the shares in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more shall be transferred to Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

As per our records, the below mentioned amount(s) of dividend are lying as unpaid/unclaimed against the equity shares held by you, for seven consecutive years:

Financial Year Ended	Date of declaration of Dividend	Warrant Number	Dividend Amount (in Rs.)
FINAL 2011-2012	July 27, 2012		

We request you to claim the abovementioned amount(s) of dividend by making an application immediately to Datamatics Business Solutions Limited, Registrar and Transfer Agent of the Company. Kindly note that the application for claiming the said amount(s) of dividend has to be made on or before **August 31, 2019**.

If the dividend(s) are not claimed by the said date, the Company shall, with a view to comply with the requirements of the said Rules, initiate the necessary process to transfer the shares to the IEPF Demat Account, without any further notice, by following the due process as provided in the Rules, which is as under:

- For shares held in physical form: Duplicate share certificate(s) will be issued and transferred in favour of IEPF, on the completion of the necessary formalities. However, the original share certificate(s) which are registered in your name will be deemed cancelled and non-negotiable.

- For shares held in demat form: Your demat account will be debited by the shares liable for transfer to the IEPF Demat Account, through a Corporate Action which shall be issued by the Company.

However, in the event of transfer of unclaimed dividend amount to the IEPF Fund and transfer of the corresponding shares in favour of IEPF Authority, you are entitled to claim the same by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per specimen signature registered with the Company) along with requisite documents to the Company at its registered office or to Datamatics Business Solutions Limited, Registrar and Transfer Agent.

Kindly note that no claim shall lie against the Company or Datamatics Business Solutions Limited, Registrar and Transfer Agent of the Company in respect of unclaimed dividend amount and shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any queries please feel free to contact the Company/Registrar and Transfer Agent, at their following address/email i.d./telephone number:

<p>The Company Secretary AGC Networks Limited, Equinox Business Park, Tower 1, Off B.K.C, LBS Marg, Kurla West, Mumbai - 400070. Tel: 022-6661 7272 Fax: 022-6661 7405 Email ID: investors@agcnetworks.com</p>	<p>Mr. Anand Bhilare Datamatics Business Solutions Limited, Unit: AGC Networks Ltd., Plot No. B-5, Part B Cross Lane, MIDC, Marol, Andheri (East), Mumbai – 400093. Tel.: +91 22 66712151-56; Fax No. +91 22 6671 2209 Email ID – investorsqry@datamaticsbpm.com</p>
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Thanking you
Yours faithfully,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer