

AGC/SD/SE/2020/08

January 23, 2020

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

Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding loss of share certificate(s) of a shareholder, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited ("the Company").

Further, the attached is the letter of the shareholder on the abovementioned matter, as received by the Registrar and Share Transfer Agent of the Company on January 22, 2020 for your perusal.

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



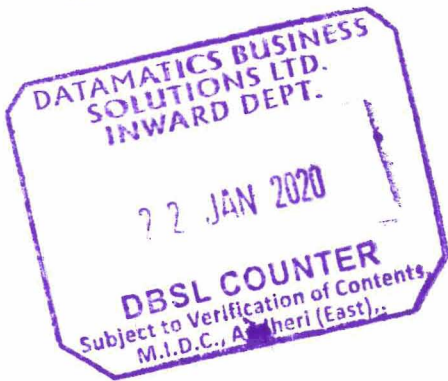
Encl: A./a.

1100601

LOSS cert

STP
AN

5053



3721/93

IGNATIUS NAZARETH
c/o AVA LOBO
HOUSE NO 159
BAIRO ALTO, ASSAGAO
GOA 403507

JANUARY 22, 2020

DATAMATICS FINANCIAL SERVICES LTD
Plot No 85, PART B CROSS LANE,
NAROL, MIDC, ANDHERI EAST
MUMBAI 400 093.

DIAGNE. NAZARETH @
GMAIL.COM

PLEASE SEND ME FORMET FOR
DUPLICATE SHARES TO EMAIL ID

DEAR SIR,

ABOVE

SINCE THE BELOW LISTED SHARE CERTIFICATED HAVE BEEN
LOST / MISPLACED I WISH TO APPLY FOR DUPLICATE CERTIFICATES.

CERTIFICATE NUMBER

UNIT AGC NETWORKS LTD

000009924 ✓ 100 SHARES
090011740 ✓
090019347 ✓ }
090002751 ✓ }
090004592 ✓ }
0900015925 ✓ }
090019349 ✓ }
090019350 ✓ }
090019351 ✓ }
090019352 ✓ }

FOLIO No 00100162

TOTAL 1000

THANK YOU,

SINCERELY YOURS