

AGC/SD/SE/2019/57

May 31, 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 (E) 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,

We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding the loss of share certificate 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 received by the Company from the Registrar and Share Transfer Agent on May 29, 2019 with respect to the aforesaid matter for your perusal. The indemnity bond received by the Registrar and Share Transfer Agent with respect to said loss of certificate is also attached herewith.

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.

DBSL/AN/RA-40/2019

May 29, 2019

AGC Network Ltd

Equinox Business Park (Peninsula Techno Park)
Off Bandra Kurla Complex,
LBS Marg, Kurla (West),
Mumbai 400 070

Kind Attn: Mr. Aditya Goswami

Ref: Duplicate Cycle No. (40)

Dear Sir,

We are sending herewith the Duplicate Register of the above mentioned cycle, as per details given below to be placed before Transfer Committee Meeting, to be held in 30/05/2019.

- 1: Cycle No : 40
- 2: Period of receipt of Transfer : 08/05/2019 – 08/05/2019
- 3: Transfer deed nos. : 00062-00062
- 4: Transfer Death Case : Nil
- 5: Details of transfer

| | No of Transfer | No of Shares |
|-----------|----------------|--------------|
| Transfer | 00 | 000 |
| Duplicate | 01 | 100 |
| Total | 01 | 100 |

We request you to kindly arrange to send us the approval date/duly approved Transfer Register at your earliest to enable to complete the endorsement and dispatched the share Certificate pertaining to valid transfer.

Thanking you and assuring you of our best services at all times.

Thanking you

Yours truly
For Datamatics Business Solutions Ltd


Authorised Signatory

Encl: as above.

Datamatics Business Solutions Limited

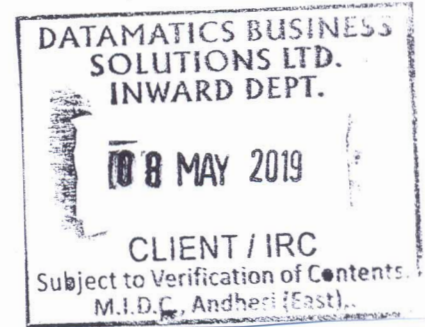
(formerly known as Datamatics Financial Services Ltd)

Regd. Off. Plot No B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India
Tel: +91 22 66712001 - 6 | Fax: + 91 22 66712011 | www.datamaticsbpo.com | info@dfssl.com
CIN: U74140MH1982PLC028446

THE GANDHINAGAR NAGRIK
CO-OP. BANK LTD.,
SECTOR 16
GANDHINAGAR - 382016
GUJ/SOS/AUTH/AV/264/2010



67995 SPL ADH 105018 APR 02 2019 11:06
R.0000500/-PB6906
STAMP DUTY GUJARAT



INDEMNITY BOND

To,
AGC Networks Limited
247, Udyog Vihar Phase IV,
Gurgaon - 122015

WHEREAS

1. I, Dahiben Madhubhai Patel, AM THE HOLDER OF ** (REFER ITEM 2 OF FORM Q) 100 BONUS SHARES BEARING DISTINCTIVE NOS. 28163452 to 28163551 (100 Shares), Certificate No. 92000030 FOLIO NO. M0000159 (New) & T0M0000159 (Old) OF AGC NETWORK LTD (Tata Telecom Limited).
2. IT HAS BEEN STATED TO THE COMPANY THAT THE CERTIFICATE (S) OF THE SAID SECURITY (IES) HAS /HAVE BEEN LOST OR MISPLACED AND THE SAME CANNOT BE FOUND.
3. I, Dahiben Madhubhai Patel HAVE APPLIED TO THE COMPANY FOR ISSUE OF DUPLICATE CERTIFICATE (S).

We, Dahiben Madhubhai Patel AND (NAME OF SURETY) Sudhir Modi FOR OURSELVES, OUR RESPECTIVE HEIRS, EXECUTORS AND ADMINISTRATORS DO HEREBY JOINTLY AND SEVERALLY COVENENT WITH THE COMPANY, ITS SUCCESSORS AND ASSIGNS THAT WE AND OUR HEIRS EXECUTORS AND ADMINISTRATORS RESPECTIVELY WILL AT ALLTIME AND FROM TIME TO TIME SAVE, DEFEND AND KEEP HARMLESS AND INDEMNIFIED THE

COMPANY ITS SUCCESSORS AND ASSIGNS AND THE DIRECTORS & OFFICERS THEREOF AND THEIR RESPECTIVE HEIRS EXECUTORS AND ADMINISTRATORS AND THEIR AND EACH OF THEIR ESTATES AND EFFECTS FROM AND AGAINST ALL ACTIONS, CAUSES, SUITS, PROCEEDINGS, ACCOUNTS, CLAIMS AND DEMANDS WHATSOEVER ON ACCOUNT OF THE SAID SECURITY(IES) OR ANY OF THEM OR THE LOSS OR NON PRODUCTION OF THE CERTIFICATES THEREOF ON THE PART OF ANY PERSON OR PERSONS WHOMSOEVER AND AGAINST ALL DAMAGES COSTS, CHARGES, EXPENCES AND SUMS OF MONEY INCURRED IN RESPECT THEREOF OR OTHERWISE IN RELATION TO THE PREMISES AND I /WE THE SAID Dahiben Madhubhai Patel AND Sudhir Modi UNDERTAKE ON DEMAND BY THE COMPANY TO RETURN AND RE-DELIVER SUCH DUPLICATE CERTIFICATE (S)/REFUND/PAY BACK TO THE COMPANY REDEMPTION AMOUNT /PERMIUM/INTEREST THEREON AND WITHOUT SUCH DEMAND TO PRODUCE AND RETURN TO THE COMPANY THE ORIGINAL CERTIFICATE(S) WHEN FOUND OR TRACED AND TO TAKE ALL ACTION SUITS AND PROCEEDINGS AT OUR OWN COST AS THE COMPANY SHALL REQUIRE FOR THE RECOVERY THEREOF OR OTHERWISE IN RELATION TO THE PREMISES.

Date: 9 Day Of April, 2019

Signature of Surety



Sudhir Modi

(Signature(s) of holder(s) applicant (s))


Dahiben Patel