

AGC/SD/SE/2021/ 1

January 05, 2021

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 information pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015

Ref: AGC Networks Limited – Script 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 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 of the shareholder on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on January 05, 2021 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.

FROM:-

RAM NIWAS SHARMA
C1229, TRIVENI DEEP, INDIRA NAGAR,
LUCKNOW (UP) 226016
MOB No 9956029586
EMAIL ID : usaram.sharma111@gmail.com

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By Speed Post

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TO,

Mr ANAND BHILARE
DATAMATICS BUSINESS SOLUTIONS LIMITED
UNIT AGC NETWORKS LIMITED
PLOT No B-5, PART B CROSS LANE, MIDC MAROL
ANDHERI (EAST), MUMBAI – 400093
TELE - +9122 66712151-6
EMAIL ID – anand_bhilare@datamatricsbpm.com
santosh_mohite@datamatricsbpm.com



SUBJECT – LOSS OF ORIGINAL 100 NUMBERS SHARES : ISSUE OF DUPLICATE / DEMATERIALIZE, THERE AGAINST

Sir,

1. Please refer your email No DBSL/AN/LOSS/Email/2020 dated 28 Dec 2020.
2. The applicant respectfully submits as follows:-
(a) I, Ram Niwas Sharma (PAN – AIDPS6451L ADHAAR Card 6618 7801 9068) held 100 shares of M/s AGCN Ltd. These were lost/misplaced and not available. I was hospitalized for some health issues and discharged on 30 dec 2020. I saw the mail on 30 dec 2020 night only. Kindly do the needful at the earliest. The distinctive numbers of the AGCN Ltd are as follows:-

FOLIO No	CERTIFICATE No.	DESTINCTIVE No	No OF SHARES
R0000527	090013177	FROM 6250030	TO 6250129 100

(b) These shares are required to be demated. The same can be demated by my demat account custodians Nimal Bang Securities Private Ltd, B-101, Khandelwal House, Podder Road, 1st Floor, NR Podder Park, Malad(E), Mumbai, Maharashtra, India -400097.

3. The details of my demat account is as under

PAO ID – 1201330000797945
DEMAT - Nimal Bang Securities Private Ltd, B-101, Khandelwal House, Podder Road, 1st Floor, NR Podder Park, Malad(E), Mumbai, Maharashtra, India -400097.
Bank - Punjab National Bank, Hazaratganj, Lucknow – 226001 A/C No 0294000100216461

4. An early and positive action is requested.

Ram Niwas Sharma

Dated : 31 DEC 2020

(RAM NIWAS SHARMA)

Copy to:-

The Company Secretary
AGC Network Ltd,
EQUINOX Business Park Tower 1, Off B.K.C,
LBS Marg, Kurla West, Mumbai 400070
Tele : 022-66617272 Fax : 022-66617405
EMAIL ID : investors@agcnetworks.com