

AGC/SD/SE/2020/58

July 28, 2020

To,

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

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 July 27, 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.

1100612

AGC - STP

AGC

STP

To,
The Manager
Datamaticx Financial Services Ltd,
Plot No B-5, MIDC, Part B Cross Lane,
Andheri East, Mumbai 400093



3751/33

Reference Unit: - AGC Network Limited

Registered office: - Equinex business Park Bandrs Kurla Complex
LBS Marg Kurla (West) Mumbai 400070

Subject: - To issue duplicate share certificate of AGC Network Limited.

Regd Folio No: - ~~S0005505~~

Respected Sir,

I have 200 shares under the Regd Folio No S0005505 which is in the joint account of Late Sharda Gandhi my wife and Girish Kumar Gandhi myself.

1) Distinctive No 5423175 to 5423274 and certificate No 90007582

2) Distinctive No 00Z8432061 to 00Z8432160 and certificate No ~~09Z001690~~

92001690

Total No of shares is 200 only certificate of above shares are lost/misplaces.

I request you to please issue the duplicate of share certificate so that I can transfer shares to my Demat Account. Please do needful as early as possible.

Documents attached with this application

1) Affidavit

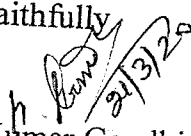
2) Surety Form

3) Questionnaire Form

A Check document and confirm
accuracy Ngant

- 4) Indiminity Bond
- 5) Pancard myself and Surety
- 6) Aadhar card of myself and Surety
- 7) Death certificate of Mrs Sharda Gandhi W/O Girish Kumar Gandhi
- 8) A. published in news paper.

Yours faithfully


Girish Kumar Gandhi

Krishna villa,

115 Shastrinagar Ujjain

Mobile No: - +919425195918

E-mail :- girish.gandhi09@gmail.com