

AGC/SD/SE/2020/47

June 25, 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 June 25, 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: As above

AGC Networks Limited

301097

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~~100~~
105

05155

Subj Query regarding share certificate of folio NO. K0000941

Respected Sir,

7/5/83

We undersigned Kumarpal Kantilal Shah of Sharmistaben K Shah having folio NO. K0000941 in the AGC Networks Limited. I am having 164 bonus share CNO. 92000779 with me. But, the original share 164 share having folio NO. K0000941 is misplaced in my house so, please give me the procedure for how i receive original share certificate of 164 share.

awaiting for your positive reply,

Thanking you,

Yours faithfully,

[Signature]

X

(Kumarpal Kantilal Shah)

S.K. Shah

(Sharmistaben K Shah)

B/41 DAVENAGAR SOCIETY

HARNI WADASIYA RING RD

VADODRA - 390022

100
64
164 ✓

9375735593

new mayurdepartmentalshahs
@gmail.com

Enclosures: ① 2erox copy of letter of Bonus share

② 2erox copy of Pan number