

**AGC/SD/SE/2021/ 17**

**February 10, 2021**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> 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 issuance of a duplicate certificate in lieu of a share certificate lost/misplaced by 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 intimation letter received from the Registrar and Share Transfer Agent of the Company on February 09, 2021 for your perusal.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**Encl: A./a.**

DBSL/AN/RA-46/2020

09 February, 2021

**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. (46)

Dear Sir,

Please find enclosed the following share certificate(s) received us for issue of duplicate along with register. Kindly provide signature of the authorized person on the share certificate(s) and return to us for further action.

Sr. No.	Folio no.	Name	Cert. Nos.	No. of Shares
1	R0000527	RAM NIWAS SHARMA	9000114	100

Kindly acknowledge the receipt of the same.

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.  
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CIN : U74140MH1982PLC028446