

AGC/SD/SE/2021/ 18

February 11, 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 February 11, 2021 for your perusal.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

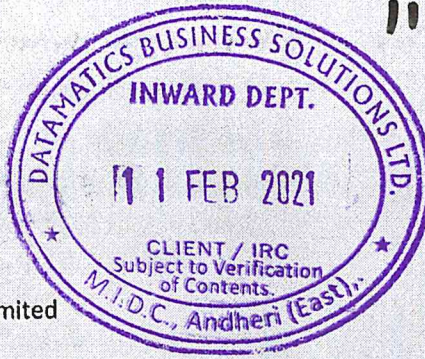
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A./a.

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STP



Date: 08-02-2021

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To,
Datamatics Business Solutions limited
Operations Department

Sub: Misplaced physical share certificates and change of name

Dear Sir/Madam,

This is to bring to your kind notice that I am holding shares of AGC Networks Limited, my folio number being N0010786.

Unfortunately, due to my home renovation, I am unable to locate physical share certificate bearing number 41513 (1000 shares).

Request you to kindly issue duplicate of the same so that I can get them dematerialized.

Also, please change my name on the duplicate share certificate to "Neetu Agarwal" from "Neetu Chowdhury" (maiden name), if possible. I have attached my marriage certificate, Aadhaar card, PAN card and voter card for your kind reference.

Awaiting your prompt and positive response.

Regards,

Neetu chowdhury.

Neetu Agarwal

Ph: 9331014307

Neetu Agarwal.