AGC/SD/SE/2020/67

September 7, 2020

To,

| **Corporate Relationship Department** | **Corporate Relationship Department** |
|---|---|
| **Bombay Stock Exchange Limited** | **National Stock Exchange Limited** |
| P.J. Towers, Dalal Street, Fort, | Exchange Plaza, Bandra Kurla Complex, |
| Mumbai - 400 001 | Bandra (East), Mumbai 400051 |

**Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015**

**Ref: AGC Networks Limited – Scrip 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 lien 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 September 7, 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.

DBSL/AN/RA-43/2020

September 7, 2020

**AGC Network Ltd**
Equinox Business Park (Peninsula Techno Park)
Off Bandra Kurla Complex,
LBS Marg, Kurla (West),
Mumbai 400 070

**<u>Kind Attn: Mr. Aditya Goswami</u>**

Ref: Duplicate Cycle No. (43)

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 | S0005505 | SHARDA GANDHI | 9000110-111 | 200 |

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly
**For Datamatics Business Solutions Ltd**

**Authorised Signatory**

Encl: as above.