

AGC/SD/SE/2021/60

March 30, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange 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.: BSE Scrip Code: 500463 NSE Symbol: 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 intimation of loss of shares Certificate by one of the 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 received from the Registrar and Share Transfer Agent of the Company on March 30, 2021 for your perusal.

Thanking You,

Yours Faithfully

For AGC Networks Limited

Aditya Goswami

Company Secretary & Compliance Officer

30 MAR 2021

CLIENT/IRC
Subject to Verification of Contents.
M.I.D.C., Andheri (East).



P. K. Vishnoi

Engineer,
Loss Assessor & Investigator
Govt. Approved Surveyor
License No. S.L.A No.16829
Expiry Dt. 21. 09. 2020,
E-Mail I.D.- pkv16829@gmail.com

Fellow,

Member Ship No. F / N 05317
16, Krishnapuri, Linepar, Moradabad
Residence : Mo. Tali, Thakurdwara,
Dist.: Moradabad -244601 (U.P.)
Mobile No. +91-98371-86911
+91-98372-94553 / 88992-94553 (Resi.)

11 00 0649 AN
SIP

3869/91

Ref. No. PKV/E/AGC NETWORKS INDIA/21 (REGISTERED/SPEED-POST) Date 27th March 2021

The Registrar,

Datamatics Financial Service Limited,
Plot No. B-5, Part B Cross Lane, M I D C Marol,
Andheri (Weat) Mumbai--400093, Tele. No, +91--22--2266-2001, E-Mail : investorqrv@datamaticsbp.com


Dear Sir,

Reg : Request for issue me duplicate share certificate (Original Share Certificate damaged due to Termite Effect)
For 528 Shares Folio Number P0001168, AGC Networks India Ltd.....
With reference to the above I draw your kind attention on the following point, Which are under :-

- (01)- All the shares certificates of A G C Networks India Ltd. (Original Share Certificate damaged Due to Termite Effect) for 528 Shares (Completely Damaged) folio number P0001168 have Been damaged due to domestic Termite Effect, Please advise me the necessary requirements in Issuing the duplicate certificate mode.
- (02)- You are here by requested to please convert these shares certificates from physical mode to Dematerialized or electronic mode.
- (03)- In this connection I am sending the details of my demat account details.
- (04)- My Demat D. P. Account Number 1204920006267437, Axis Direct A/c 2375119, D. P. Name : Axis Securities Ltd--CDSL, And my Axis Bank Account Number is 919010010585649.
- (05)- Please advise and inform me for the necessary requirement in this regard in issuing the Duplicate share certificate in dematerialized or electronic mode.

You are here by requested to please arrange and do the needful at your end.

Thanking You Sir,


Pradeep Kumar Vishnoi,
Surveyor,
Mohalla : Tali, Thakurdwara,
District : Moradabad--244601 (U. P.)

FA
11/3

Encl :

Axis Securities Account Details of Demat Account Number D. P. Account Number 1204920006267437,
Asdhaae Number 6236 5954 7400, P. A. N. ADCPV1985A, ,One Cancelled Cheque, My Account Details,

Mo. Tali, Thakurdwara, Moradabad, Mobile No. +91-98371-86911