

AGC/SD/SE/2021/ 59

March 25, 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 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 25, 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.

28/11/21

STP AN
STP
2 Folios

3964/32
3965/42

11000647
11000648

Date: March 16, 2021

To,

Datamatics Business Solutions Ltd.,
Plot No. B-5, Part B Cross Lane, MIDC,
Andheri (East),
MUMBAI 400093.

Kind Attn: Mr. Santosh Mohite

Dear Sir,

Sub : Issue of duplicate share certificates
Ref : Folio Nos. D0000984 & T0004032
Unit: AGC NETWORKS LIMITED



This to inform you that I have not received the following share certificates of AGC NETWORKS LTD. towards the additional shares allotted to me.

Folio Nos.	Certificate Nos.	Qty.
D0000984	92000459	100 Nos.
T0004032	92000463	100 Nos. ✓

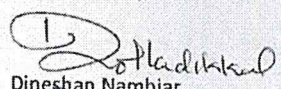
Please arrange to issue the duplicate certificates and forward the same to the following new address;

Flat No. B-7/304, Margosa Heights Apartments,
Near Desai Eye Hospital,
Mohammedwadi,
Pune 411060, Maharashtra.

I am attaching herewith copy of my Aadhar card for your reference.

Thank you in advance for your kind assistance.

Yours faithfully,


Dineshan Nambiar
Email id: kdinesh1802@gmail.com
Mob: 9764006984

OK
11/3
OK
11/3