

AGC/SD/SE/2021/150

October 01, 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 |
|--|--|

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”) details whereof are mentioned hereunder:

| Name of the Shareholder | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No.s | | No.of Shares |
|-------------------------|-----------|---------------------|---------------------|------------------|------------|--------------|
| | | | | From | To | |
| Hina Parekh | H0000459 | 000003834 | 9000134 | 0000831921 | 0000832020 | 100 |

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer