

AGC/SD/SE/2021/ 13

February 02, 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 loss of share certificate of shareholders, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited ("the Company").

Further, the attached are the letters of the shareholders on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on February 02, 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.

DATAMATICS BUSINESS SOLUTIONS LTD. INWARD DEPT.
02 FEB 2021
CLIENT / IRC
Subject to Verification of Contents.
M.L.C. Andheri (East).

11000630

AT
STP

(574)

3816/85.

Date: / /
Page No: /

Date: 28/01/2021

Pragnesh J. Sheth
B/19, Sharada,
R.B. Mehta Road,
Ghatkopar (E)
Mumbai - 400077

To,
Datamatics Business Solutions,
Andheri (E)
Mumbai - 400093

Sir,
Sub: Issue of Duplicate share Certificate
Ref: AGC Networks Ltd.
Folio No: P0010144 Qty: 64 shares
Certificate No:
Distinctive Nos: 6097277 - 6097280

With reference to above, I hereby inform you that I have lost or misplaced above mentioned physical certificate which I am not able to trace anywhere

I hereby request you to please assist me issuing duplicate share certificate. Please send me the procedure on my email ID: pragnesh.sheth@yahoo.co.in

Please do the needful

Thanking you
P.J. Sheth
(Pragnesh J. Sheth)
mob: 9821026453

17.01.21

11000629

ADJ
STP

STP

Sunil M. Shah

2, Al Sabah Court,
73, Marine Drive,
Mumbai - 400020.
January 14, 2021

3815/95.

To,
Datamatics Financial Services Ltd.
Unit: AGC Networks Ltd.

Sub: Deletion of the name of the first shareholder
Reg. Folio Number: H0000638

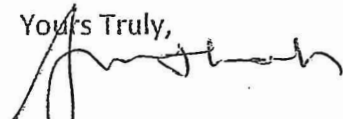
Dear Sir,

I am enclosing herewith 25 shares of AGC Networks Ltd. standing in the name of Mrs. Hemlata M. Shah Jt. Mr. Sunil M. Shah. I am attaching herewith, attested copy of the death certificate of first shareholder Mrs. Hemlata M. Shah. I am also attaching herewith, self-attested copy of the PAN Card of Mr. Sunil M. Shah. Kindly delete the name of Mrs. Hemlata M. Shah

With reference to your letter DFSL/AN/DON/OBJ/0010909/1172001 dated September 19, 2014, another 25 shares under the same folio number have been misplaced/lost. Request you to delete the name of Hemlata M. Shah from the share certificates attached herewith so as to enable demat of the said shares

Thank you.

Yours Truly,


Sunil M. Shah



YOU NO. 72