

AGC/SD/SE/2020/135

December 04, 2020

To,

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
LBS Marg, Kurla (West)
Mumbai 400 070
T - +91 22 6661 7272
www.agcnetworks.com

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 loss of share certificate of 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 letter of the shareholder on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on December 04, 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.

DATAMATICS BUSINESS SOLUTIONS LTD. INWARD DEPT.
04 DEC 2020
CLIENT / IRC
Subject to Verification of Contents.
M.I. C. Andheri (East).

1100622

AN
S 7P

PRASHANT HARSHADRAY SHAH
15/2 KAUSHAL KUNJ,
SAROJINI NAIDU ROAD,
MULUND (W) MUMBAI-400080.
DATED: 30TH NOV. 2020.

03890/64

TO
SHRI ANANDJI
DATAMATICS FIN. SER. LTD.

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATE OF
AGC NETWORKS LTD.

RESPECTED SIR,

I have 100 (ONE HUNDRED) shares of AGC NETWORKS LTD in my name jointly with my father Harshadray Mansukhlal Shah in physical form.

I have misplace/lost this share certificate somewhere which I ~~am~~ couldn't found. The details of which are as below.

folio No: P0010427

cert. NO: 6697

Dis. NO: 1118221 to 1118320.

This is to request you to issue duplicate share certificate. Please inform me your procedure/formalities to be fulfilled for the same.

My email address is : prashant260973@gmail.com

MOBILE NO: 8779273787 & 9323484844

This is just to inform you that i have dematerialise 100 (ONE HUNDRED) bonus shares recently in the month of march-20 for my same folio no. having cert. NO: 092001286 and distinctive NO: 0028373302 - 0028373401.

Please do the needful.

Thanking you in advance.

Yours faithfully,
Shaham?

PRASHANT HARSHADRAY SHAH