

AGC/SD/SE/2021/ 35

February 24, 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 February 24, 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.

Date: - 18-2-2021

To,

The Manager,

Data Matics Buisness Solutions,

Plot B-5, Part -B,

Cross Lane, MIDC, Andheri,

Mumbai -400093



3838132

AN
STP

11000640

From: HASMUKHLAL VRAJLAL SOLANKI - 2nd Holder

Gandhi Chowk, Main Bazar ,

Post : Lakhtar Dist: Surendranagar .

Gujarat Pin :382775.

Sub: Request for Duplicate Share Certificate of AGC Networks limited.

Dear Sir,

10000720

My Name is Hasmukhlal Vrajlal Solanki and My Father Vrajlal Chhaganlal Solanki was purchased AGC Networks Limited Shares. Original Share Certificate missing of AGC Networks Ltd, so we are requesting you to Provide Duplicate certificate for the same. Details of Shares are following.

Name of Share Holder: Vrajlal Chhaganlal Solanki.

Share Certificate No: - 13401.

No of Share: - 100 (1788621 to 1788720)

Here with I attached My Father Death Certificate and My Photo ID (Aadhar Card) with This request letter, please do needful.

Thanking You.

(7)

Hasmukhlal Vrajlal Solanki.

Mob: 9879291014.



સત્યમેવ જયતે

ગુજરાત સરકાર

GOVERNMENT OF GUJARAT

આરોગ્ય અને પરિવાર કલ્યાણ વિભાગ

DEPARTMENT OF HEALTH AND FAMILY WELFARE

મરણ પ્રમાણપત્ર

DEATH CERTIFICATE

(જન્મ અને મરણ નોંધણી અધિનિયમ, ૧૯૬૯ની કલમ ૧૨/૧૭ અને
ગુજરાત જન્મ-મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮/૧૩ મુજબ)(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969
and Rule 8/13 of the Gujarat Registration of Births and Deaths Rules, 2004)

આથી પ્રમાણિત કરવામાં આવે છે કે, નીચેની માહિતી મરણના મૂળ રેકર્ડમાંથી લેવામાં આવી છે. જે ગુજરાત રાજ્યના

જિલ્લાના તાલુકાના ગ્રામ/શહેરના રજિસ્ટરમાં છે.

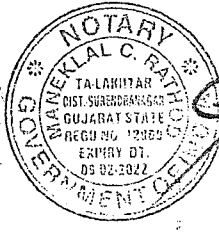
This is to Certify that the following information has been taken from the original record of death which is in the register for Village/City **LAKHTAR** of Taluka **LAKHTAR** of District **SURENDRANAGAR** of Gujarat State.

૧. નામ	:		૨. જાતિ (પુ./સ્ત્રી)	:	
1. Name	:	SOLANKI VRAJLAL	2. Sex (M/F)	:	MALE
૩. મરણ તારીખ	:		૪. મરણ સ્થળ	:	
3. Date of Death	:	06/02/2010	4. Place of Death	:	LAKHTAR
૫. માતાનું નામ	:		૬. પિતા/પતિનું નામ	:	
5. Name of Mother	:		6. Name of Father/Husband	:	CHHAGANLAL
૭. મરનારના મૃત્યુ સમયનું સરનામું	:		૮. મરનારનું કાયમી સરનામું	:	
7. Address of deceased at the time of Death.	:		8. Permanent address of deceased	:	
	:	GANDHI CHOWK		:	GANDHI CHOWK
	:	LAKHTAR		:	LAKHTAR
૯. નોંધણી ક્રમાંક	:		૧૦. નોંધણીની તારીખ	:	
9. Registration No.	:	615	10. Date of Registration	:	09/02/2010
૧૧. રીમાર્ક્સ (વિશેષ નોંધ)	:			:	
11. Remarks (if any)	:			:	

પ્રમાણપત્ર કાઢી આપ્યાની તારીખ :

Date of issue

06/11/2017

પ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીની સહી
Signature of the issuing authority
Talati-Kum-Mantri (B)
Lakhtar Gram Panchayat

TRUE COPY

M. C. RATHOD
NOTARY
GOVT. OF INDIAપ્રમાણપત્ર કાઢી આપનાર સત્તાધિકારીનું સરનામું
Address of the issuing authority

Lakhtar Gram Panchayat