

**AGC/SD/SE/2021/108**

**August 17, 2021**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> 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 August 16, 2021 for your perusal.

Kindly take the same on your record.

Yours Faithfully,  
For **AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**Encl: A./a.**



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From,  
Meeta Visanji Thakker  
13, Devkunj Building, (DEV PUNJ)  
Walaji Laddha Road,  
Near Vijay Nagar Society Hall,  
Mulund West, Mumbai 400080  
Date: 10.08.2021

To,  
Datamatics Financial Services Ltd  
(Unit: AGC Networks Limited)  
Mumbai

933/31

Dear Sir,

Sub: Loss of share certificate  
Folio No: P0005309 ( No. of shares 100 )

I the undersigned would like to inform you that I have 100 Bonus Shares in my possession however the original share certificate of 100 shares with respect to above mentioned Folio Number is not traceable and lost. Hence, I am requesting you to let me know the procedure to obtain the Duplicate Share Certificate along with Certificate No. & Dist No. at the earliest.


Kindly do the needful at the earliest & oblige.

Thanking You,

Encl.

1. Copy of AADHAR Card
2. Copy of PAN Card
3. Copy of Death Certificate
4. Copy of Original Bonus Share Certificate

Yours Faithfully

  
Meeta Visanji Thakker

15/08/21