

AGC/SD/SE/2021/104

August 14, 2021

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051
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**Sub.: Allotment of Equity shares pursuant to ESOP Scheme**

**Ref.: Scrip code BSE: 500463/NSE: AGCNET**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on August 14, 2021 have allotted 5,000 Equity shares to eligible ESOP holders pursuant to exercise of ESOP options granted under AGC Networks Employee Stock Option Scheme, 2015.

Consequently, as on August 14, 2021, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 32,53,38,300/- divided into 3,25,33,830 Equity Shares of Rs. 10/- each.

Further, pursuant to SEBI (Shares Based Employees Benefit) Regulations 2014, please find attached herewith the statement under Regulation 10(c) of the said Regulations.

This is for your information, record and necessary action.

Thanking You,

**For AGC Networks Limited**

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

Encl: As above



Accelerating Business

**Notification for issue of shares as per the format prescribed under Regulation 10(c) of SEBI (Shares Based Employees Benefit) Regulations 2014**

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office:	AGC Networks Limited Essar House, 11 Keshavrao Khadye Marg, Opp. Race Course, Mahalaxmi, Mumbai 400 034
2.	Name of Stock Exchange where Company's Shares are Listed:	BSE Limited and The National Stock Exchange of India Limited
3.	Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	May 23, 2018
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any	AGC Networks Employee Stock Option Scheme 2015 ("ESOP 2015")
6.	Kind of security to be listed	Equity shares
7.	Par Value of shares:	Face value of Rs. 10/- per equity share
8.	Date of issue of shares:	August 14, 2021
9.	Number of shares issued:	5,000 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized format.
11.	Distinctive Numbers, if applicable:	32531026 to 32536025
12.	ISIN Number of the shares, if issued in Demat:	INE676A01019
13.	Exercise price per share:	5000 equity shares @ exercise price of Rs. 80/- per share;
14.	Premium per share:	Rs. 70/- per equity share
15.	Total Issued shares after this issue:	3,25,33,830 equity shares
16.	Total Issued share capital after this issue:	Rs. 32,53,38,300/- divided into 3,25,33,830 Equity Shares of Rs. 10/- each
17.	Details of any lock-in on the shares :	Nil
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares? (If No, when will they become identical?)	Yes
20.	Details of listing fees, if payable :	Not Applicable

For AGC Networks Limited

**Aditya Goswami**  
**Company Secretary & Compliance Officer**  
**Membership No.: A27365**  
**Date: August 14, 2021**