

AGC/SD/SE/2021/177

November 14, 2021

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited 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 November 14, 2021 have allotted 4,678 Equity shares of Rs.10/- each to one of the ESOP holders pursuant to AGC Networks Employee Stock Option Scheme, 2015.

Consequently, as on November 14, 2021, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 32,81,28,540/- divided into 3,28,12,854 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

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 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area Airoli, Navi Mumbai 400708
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:	November 14, 2021
9.	Number of shares issued:	4,678 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized format.
11.	Distinctive Numbers, if applicable:	32810372 to 32815049
12.	ISIN Number of the shares, if issued in Demat:	INE676A01019
13.	Exercise price per share:	Rs. 80/- per equity share
14.	Premium per share:	Rs. 70/- per equity share
15.	Total Issued shares after this issue:	3,28,12,854 equity shares
16.	Total Issued share capital after this issue:	Rs. 32,81,28,540/- divided into 3,28,12,854 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

Date: November 14, 2021