

AGC/SD/SE/2020/69

September 10, 2020

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. 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 of AGC Networks Limited ("the Company") at its meeting held on September 10, 2020 has allotted 35,227 Equity shares to Mr. Sanjeev Shekhar Verma, Whole-Time Director (DIN:06871685) of the Company on exercise of Stock options by him as per the terms of "AGC Networks Employee Stock Option Scheme, 2015" ("the Scheme").

Consequently, as on September 10, 2020, the Issued, Subscribed and Paid-up share Capital of the Company stands increased to Rs. 29,81,51,030/- divided into 2,98,15,103 Equity Shares of Rs. 10/- each.

Further, please find enclosed herewith statement under Regulation 10(c) of SEBI (Shares Based Employees Benefit) Regulations 2014 in respect of the aforesaid allotment.

This is for your information, record and necessary action.

Thanking You,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: As above

Intimation 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 Equinox Business Park, Tower 1, 2 nd Floor, Off Bandra Kurla Complex, L.B.S. Marg, Kurla (W), Mumbai 400070
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:	September 10, 2020
9.	Number of shares issued:	35,227 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized format.
11.	Distinctive Numbers, if applicable:	29782072 to 29817298
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:	2,98,15,103 equity shares
16.	Total Issued share capital after this issue:	Rs. 29,81,51,030/- divided into 2,98,15,103 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

September 10, 2020