

AGC/SD/SE/2021/20

February 11, 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 February 11, 2021 have allotted 1,10,076 Equity shares to eligible ESOP holders pursuant to exercise of ESOP options granted under AGC Networks Employee Stock Option Scheme, 2015.

Consequently, as on February 11, 2021, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 29,93,01,790/- divided into 2,99,30,179 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 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:	February 11, 2021
9.	Number of shares issued:	110076 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized format.
11.	Distinctive Numbers, if applicable:	29822299 to 29932374
12.	ISIN Number of the shares, if issued in Demat:	INE676A01019
13.	Exercise price per share:	4394 equity shares @ exercise price of Rs. 80/- per share; and 105682 equity shares @ exercise price of Rs. 55/- per equity share
14.	Premium per share:	For 4394 equity shares premium is Rs. 70/- per equity share and for 105682 equity shares premium is Rs. 45/- per equity share
15.	Total Issued shares after this issue:	2,99,30,179 equity shares
16.	Total Issued share capital after this issue:	Rs. 29,93,01,790/- divided into 2,99,30,179 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: February 11, 2021