



Accelerating Business

AGC Networks Limited
Equinox Business Park
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LBS Marg, Kurla (West)
Mumbai 400 070
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www.agcnetworks.com

AGC/SD/SE/2020/31

April 29, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulation, 2015 for the period from 1.10.2019 to 31.03.2020

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period commencing from October 1, 2019 to March 31, 2020, duly signed & issued by M/s. Parikh & Associates, Practising Company Secretaries.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A./a.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited) , Registrar and Share Transfer Agents (RTA) of **AGC NETWORKS LIMITED** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October 2019 to 31st March, 2020.

B) Any other information, if applicable: --

For PARIKH & ASSOCIATES

Place: Mumbai
Date: April 29, 2020

Signature:
Name of Company Secretary: **Mohammad Pillikandlu**
ACS: 39232 CP: 14603
UDIN: A039232B000186368