

AGC/SD/SE/2020/37

May 13, 2020

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.: Submission of Disclosure received under Regulation 7(2) and Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation

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

Dear Sir/Madam,

With reference to the captioned subject we wish to submit the enclosed disclosure received from Mr. Sanjeev Shekhar Verma, Whole-Time Director of AGC Networks Limited (“the Company”) pursuant to Regulation 7(2) and Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended from time to time.

This is for your information, record and necessary action.

Thanking You,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **AGC Networks Limited** ISIN of the company: **INE676A01019**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sanjeev Shekhar Verma AEVPV0081K 3925 Dove Creek Lane, Plano, Texas-75093, U.S.A. Tel. No. +1 2142639910	Director	Shares	Nil	Shares	35,227	86,48,228.50 (Value as per NSE closing Price as on 12.05.2020)	Buy (Allotment of ESOP Exercise)	Equity Shares	35,227 0.12%	12 May 2020	12 May 2020	12 May 2020	Allotment of Equity Shares upon exercise of ESOP options

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:



Name: Sanjeev Shekhar Verma

Date: May 12, 2020

Place: Mumbai
