

AGC/SD/SE/2019/96

October 15, 2019

To,

|                                                                                                                                      |                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relationship Department<br/>Bombay Stock Exchange Limited</b><br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001 | <b>Corporate Relationship Department<br/>National Stock Exchange Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East,<br>Mumbai - 400051 |
|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub:** Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the period from 1.04.2019 to 30.09.2019

**Ref:** AGC Networks Limited – Scrip Code – 500463/AGCNET

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period from April 1<sup>st</sup>, 2019 to September 30<sup>th</sup>, 2019, duly signed and issued by M/s. Parikh & Associates, the Practicing 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 30<sup>th</sup> SEPTEMBER, 2019**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> 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. 01<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> 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 01<sup>st</sup> April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AGC NETWORKS LIMITED** (the Company) maintained by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 and based on the information provided by the Company, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. As per the records made available to us, there were no requests relating to, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019

B) Any other information, if applicable: ---



Signature:

For PARIKH & ASSOCIATES

Place: Mumbai

Date: October 15, 2019

Name of Company Secretary: **Mohammad Pillikandlu**

ACS: 39232 CP: 14603

UDIN: A039232A000080361