

**AGC/SD/SE/2021/116**

**August 27, 2021**

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Declaration under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: AGC Networks Limited – Scrip Code: 500463 NSE Symbol: AGCNET**

Dear Sir/Madam,

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the declaration on unmodified/unqualified opinion on the Audited Standalone & Consolidated Financial Statements for the quarter and financial year ended March 31, 2021.

This is for your information, record and necessary dissemination to the stakeholders.

**For AGC Networks Limited**

**ADITYA**  
**GOSWAMI** Digitally signed by  
ADITYA GOSWAMI  
Date: 2021.08.27  
17:05:26 +05'30'

**Aditya Goswami**  
**Company Secretary & Compliance Officer**  
Encl: A/a.

August 27, 2021

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub - Declaration under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

With reference to the captioned subject, we hereby declare and confirm that M/s. Walker Chandiok & Co LLP (Firm Regn. No. 001076N/N500013), Statutory Auditors of the Company have issued an unmodified/unqualified opinion on the Audited Standalone & Consolidated Financial Statements for the quarter and financial year ended March 31, 2021 vide their Audit Report dated August 2, 2021.

The Declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

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

Thanking you.

Yours Faithfully,

For **AGC Networks Limited**

**ADITYA**  
**GOSWAMI** Digitally signed by  
ADITYA GOSWAMI  
Date: 2021.08.27  
17:04:09 +05'30'

**Aditya Goswami**  
**Company Secretary & Compliance Officer**