

**AGC/SD/SE/2021/164**

**October 26, 2021**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015**

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

Dear Sir/Madam,

We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding the intimation of loss of shares Certificate by one of the shareholder as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited (“the Company”).

Further, the attached is the intimation received from the Registrar and Share Transfer Agent of the Company on October 26, 2021 for your perusal.

Kindly take the same on your record.

Yours Faithfully,  
For **AGC Networks Limited**

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

**Encl: A./a.**

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STA  
STP

**From:** tribhuvan mk [mailto:mktribhuvan@yahoo.com]  
**Sent:** Monday, October 25, 2021 4:50 PM  
**To:** rita\_nagpal@datamaticsbpm.com; depository@datamaticsbpm.com  
**Cc:** hemapriya.k@sc.com; mktribhuvan@gmail.com  
**Subject:** Issue of Duplicate Share Certificate

3983/65

CAUTION: This email originated from outside of the organization. Do not respond, click links or open attachments unless you recognize the sender and know the content is safe.

Respected Rita Nagpal Madam,

I am the holder of 40 shares of AGC Networks Ltd.

I had initially purchased the 20 shares that had been allotted to me.

Subsequently, in 2012, I was allotted 20 Bonus shares, on 1:1 basis.

When I had made my initial purchase of shares, I was working in Mumbai, and staying with my mother at the following address -

"Flat D-010, HRUSHIKESH, Apna Ghar CHSL (Unit 1), Lokhandwalla Complex, Andheri (W)".

Pl. No. 70006018

The 20 shares purchased by me then, were also kept in my above residence.

However, subsequently, I moved out of Mumbai on work, and after moving to various cities in the course of my work, finally bought my own flat in Bangalore and settled down there. My mother however preferred to stay on in Mumbai as Bangalore's climate did not suit her health, due to her asthmatic problems. My originally purchased 20 shares also continued to be kept there, since I forgot to intimate my changed address to AGC Networks or Datamatic Solutions.

Thus, the 20 bonus shares were also received and kept in Mumbai by my mother. I forgot all about the existence of these shares and realized their presence only when I lost my mother recently, and came across the bonus shares envelope, that was kept unopened in my documents file in Mumbai !

I could not however, locate the originally purchased 20 shares among the other documents there.

I have attached the following documents in support of my above claim -

1. The scans of both the front and back of the envelope in which the bonus shares were delivered to my above address.
2. The scan of the covering letter that accompanied the bonus share certificate, which mentions the presence of the original allotment of 20 shares.
3. The scan of the Bonus Share certificate, with distinctive numbers 0028445995 to 0028446014.

Pl. No. 81

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I would be very much obliged if you could kindly issue the duplicate certificate for the originally held 20 shares. I will then be in a position to dematerialize these 40 shares and add them to my portfolio of holdings.

You may kindly update my profile in your records as follows -

Changed Address: **Flat No. B-G06, Magnolia, Brigade Millennium, JP Nagar 7th Phase, Bangalore - 560078.**

Mobile No: **9845616203.**

PAN No: **AAGPT2324N** (just in case you do not have this in your records).

Aadhar No: **8579 0032 9584**

Email Id: **mktribhuvan@yahoo.com**

**Please send the courier / mail envelope to my above Bangalore address only.**

My DP is Standard Chartered Bank (India). I have marked a cc of this mail to Ms. Hemapriya K, who is the person in charge of this activity at Standard Chartered Bank India, Bangalore.

Thanking you and with Best Regards,

Yours Faithfully,

MK Tribhuvan.