

AGC/SD/SE/2018/.....<sup>68</sup>

December 11, 2018

To,

AGC Networks Limited  
Equinox Business Park  
Tower 1, Off BKC  
LBS Marg, Kurla (West)  
Mumbai 400 070  
India  
T +91 22 6661 7272  
[www.agcnetworks.com](http://www.agcnetworks.com)

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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**Sub: Intimation of Incorporation of New Step Down Subsidiary in New Zealand**

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

Dear Sir,

With reference to the captioned subject, we would like to inform you that AGC Networks Australia Pty Ltd, Australia, a wholly owned Subsidiary (WOS) of the Company has incorporated its Subsidiary namely " AGC NETWORKS NEW ZEALAND LIMITED" in New Zealand, which is registered with the Registrar of Companies of New Zealand for Business purpose.

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**

