

AGC/SD/SE/2021/68

April 09, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2021, duly signed by the Compliance Officer of AGC Networks Limited ("the Company") and the authorized representative of Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of the Company.

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.



AGC Networks Limited
Essar House, 11, KK Marg
Mahalaxmi
Mumbai 400034
India
T +91 22 6660 1100
www.agcnetworks.com

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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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

Dear Sir/Madam,

We do hereby certify that all the activities relation to Physical & Electronic Share Transfer facility of AGC Networks Limited (“the Company”) have been maintained by Datamatics Business Solutions Limited, Registrar to Issue & Share Transfer Agent of the Company, for the half-year ended March 31, 2021, at the address mentioned hereunder:-

Datamatics Business Solutions Limited
Plot No. B-5, Part B, Cross Lane,
MIDC, Andheri East,
Mumbai 400093
Telephone No: 022 6671 2001
Fax No: 022 6671 2011
Email: info@dfssl.com
SEBI Reg No: INROOOODOBM

Thanking You.

Yours Faithfully,

For AGC Networks Limited

For Datamatics Business Solutions Limited

Aditya Goswami
Company Secretary & Compliance Officer (Authorised Representative)



Registered Office: Essar House, 11, KK Marg, Mahalaxmi, Mumbai - 400 034, Maharashtra, India
CIN: L32200MH1986PLC040652

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