

AGC/SD/SE/2020/03

January 17, 2020

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 - 400001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
---	---

**Sub:** Reconciliation of Share Capital Audit for the quarter ended 31.12.2019

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

Dear Sir/Madam,

M/s. Parikh & Associates, Company Secretaries, has conducted the Reconciliation of Share Capital Audit of AGC Networks Limited ("the Company") for the quarter ended 31.12.2019.

The Reconciliation of Share Capital Audit Certificate for the quarter ended 31.12.2019 issued by M/s. Parikh & Associates is enclosed for your perusal and record.

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.

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To

**AGC Networks Limited**  
Equinox Business Parks  
(Peninsula Techno Park)  
Off Bandra-Kurla Complex,  
LBS Marg, Kurla (West),  
Mumbai - 400070

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **AGC Networks Limited** ('the Company') and its Registrars and Share Transfer Agents Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> December, 2019
2.	ISIN:	INE676A01019
3.	Face Value:	Rs.10/- per share
4.	Name of the Company:	AGC Networks Limited
5.	Registered Office Address:	Equinox Business Park (Peninsula Techno Park) Off Bandra-Kurla Complex, LBS Marg, Kurla (West), Mumbai 400070
6.	Correspondence Address:	Equinox Business Park (Peninsula Techno Park) Off Bandra-Kurla Complex, LBS Marg, Kurla (West), Mumbai 400070
7.	Telephone Nos.:	022 66617272
	Fax Nos.:	022 66617405
8.	Email Address:	<a href="mailto:Investors@agcnetworks.com">Investors@agcnetworks.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited (NSE)



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,97,37,649	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	2,97,37,649	100.000
12.	Held in dematerialised form in CDSL	96,01,844	32.288
13.	Held in dematerialised form in NSDL	1,97,85,547	66.534
14.	Physical	3,50,258	1.178
15.	Total No. of shares (12+13+14)	2,97,37,649	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Aditya Goswami Company Secretary and Compliance Officer Membership No: A27365 Telephone - 022 6661 7272 Fax - 022 6661 7405
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Mohammad Pillikandlu Parikh & Associates P1988MH009800 111,11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 ACS: 39232CP: 14603
24.	Appointment of common agency for share registry work (if yes, name and address)	Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited) Plot No B-5, Part B Cross Lane MIDC, Andheri (East) Mumbai : 400 093 Tel No 022 6671 2175 Fax No 022 6671 2161
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

Place: Mumbai

Date: January 10, 2020



For Parikh & Associates

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

**Partner**

**ACS: 39232 CP: 14603**

**UDIN: A039232B000034469**