

AGC/SD/SE/2020/04

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

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended 31st December, 2019.

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

Dear Sir/Madam,

We wish to submit herewith the certificate issued by M/s. Datamatics Business Solution Limited, Registrar & Share Transfer Agent (“RTA”) of AGC Networks Limited (“the Company”), pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018, for the quarter ended 31.12.2019.

The said certificate issued by the RTA has been 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.

DBSL/AGC/QTR-DECEMBER-19/2020

Jan 17, 2020

AGC NETWORK LTD

Equinox Business Park (Peninsula Techno Park)
Off Bandra Kurla Complex,
LBS Marg, Kurla (West)
Mumbai 400 070

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019.

Ref : ISIN INE676A01019

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialisation, during the quarter ended on December 31, 2019 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 30 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**



Authorized Signatory

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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CIN : U74140MH1982PLC028446