

AGC/SD/SE/2020/14

February 17, 2020

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051
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Sub.: Updates - Allotment of Equity shares pursuant to ESOP Scheme

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

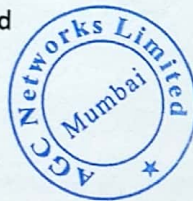
Further to our intimation submitted vide letter reference no. AGC/SD/SE/2020/12 dated February 14, 2020 regarding allotment of equity shares to an ESOP option holders pursuant to AGC Networks Employee Stock Option Scheme, 2015; please find attached herewith the statement under Regulation 10(c) of SEBI (Shares Based Employees Benefit) Regulations 2014.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

  
Aditya Goswami  
Company Secretary & Compliance Officer




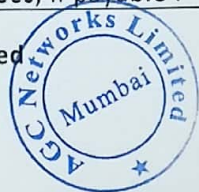
Encl: As above

**Notification for issue of shares as per the format prescribed under Regulation 10(c) of SEBI (Shares Based Employees Benefit) Regulations 2014**

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office:	AGC Networks Limited Equinox Business Park, Tower 1, 2 <sup>nd</sup> Floor, Off Bandra Kurla Complex, L.B.S. Marg, Kurla (W), Mumbai 400070
2.	Name of Stock Exchange where Company's Shares are Listed:	BSE Limited and The National Stock Exchange of India Limited
3.	Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	May 23, 2018
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any	AGC Networks Employee Stock Option Scheme 2015 ("ESOP 2015")
6.	Kind of security to be listed	Equity shares
7.	Par Value of shares:	Face value of Rs. 10/- per equity share
8.	Date of issue of shares:	February 14, 2020
9.	Number of shares issued:	7000 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized format.
11.	Distinctive Numbers, if applicable:	29739845 to 29746844
12.	ISIN Number of the shares, if issued in Demat:	INE676A01019
13.	Exercise price per share:	Rs. 80/- per equity share
14.	Premium per share:	Rs. 70/- per equity share
15.	Total Issued shares after this issue:	2,97,44,649 equity shares
16.	Total Issued share capital after this issue:	Rs. 29,74,46,490/- divided into 2,97,44,649 equity shares of Rs. 10/- each
17.	Details of any lock-in on the shares :	Nil
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares ? (If No, when will they become identical?)	YES
20.	Details of listing fees, if payable :	Not Applicable

For AGC Networks Limited

  
Aditya Goswami  
Company Secretary & Compliance Officer  
Membership No.: A27365



Date: February 17, 2020