

AGC/SD/SE/2018/65

December 5, 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 Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
---	--

**Sub:** Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015

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

Dear Sir,

We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding the loss of share certificate of a shareholder, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited (“the Company”).

Further, the letter dated December 3, 2018 issued by the Registrar and Share Transfer Agent informing the Company with regards to the loss of share certificate has been attached herewith for your perusal.

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/AN/RA-34/2018**

December 03, 2018

**AGC Network Ltd**

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

**Kind Attn: Mr. Aditya Goswami**

Ref: Duplicate Cycle No. (34)

Dear Sir,

Please find enclosed the following share certificate(s) received us for issue of duplicate along with register. Kindly provide signature of the authorized person on the share certificate(s) and return to us for further action.

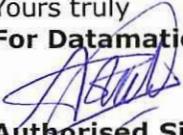
Sr. No.	Folio no.	Name	Cert. Nos.	No. of Shares
1	Y0000065	Yogini R. Chaudhari	9000086-89	450

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly

**For Datamatics Business Solutions Ltd**

  
**Authorised Signatory**

Encl: as above.

**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.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpo.com | info@dfsrl.com

CIN : U74140MH1982PLC028446