

AGC/SD/SE/2018/66

December 6, 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

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
---	--

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”).

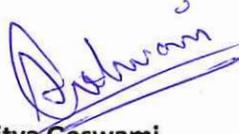
Further, the attached is the letter of the shareholder on the abovementioned matter, as received by the Registrar and Share Transfer Agent of the Company on December 6, 2018, for your perusal.

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.

To,
The Manager
Datamaticx Financial Services Ltd,
Plot No B-5, MIDC, Part B Cross Lane,
Andheri East, Mumbai 400093



Date: - 27/Nov/2018

Reference Unit: - AGC Network Limited / ^{your} our letter date 21/ March /2018
Registered office: - Equinex business Park Bandrs Kurla Complex
LBS Marg Kurla (West) Mumbai 400070

Subject: - To issue lost share certificate detail of AGC Network Limited.
Regd Folio No: - S0005505

Respected Sir,

I have 200 shares under the Regd Folio No S0005505 which is in the joint account of my wife Late Sharda Gandhi and Girish Kumar Gandhi.

Bonus Out of 200 shares, one share certificate no i.e. 09Z001690 with Distinctive No 00Z8432061 to 00Z8432160 is with me and the second share certificate of 100 shares is lost.

For the purpose of publication in local newspaper & indemnity Bond kindly send me detail of my lost certificate from your record i.e. certificate number & distinctive number of lost certificate.

Yours faithfully

Girish
Girish Kumar Gandhi
Krishna villa,
115 Shastrinagar Ujjain
Mobile No: - +919425195918
E-mail:- girish.gandhi09@gmail.com

Lost of old shares 9100

** Proc. send by email on 21/3/18.
as per tele. with Mr. Girish on 6/12/18.
they have received dup proc.*