

AGC/SD/SE/2019/9

January 10, 2019

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
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**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”).

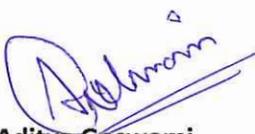
Further, the attached is the letter of the shareholder on the abovementioned matter, as received by the Registrar and Share Transfer Agent of the Company on January 9, 2019, for your perusal.

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

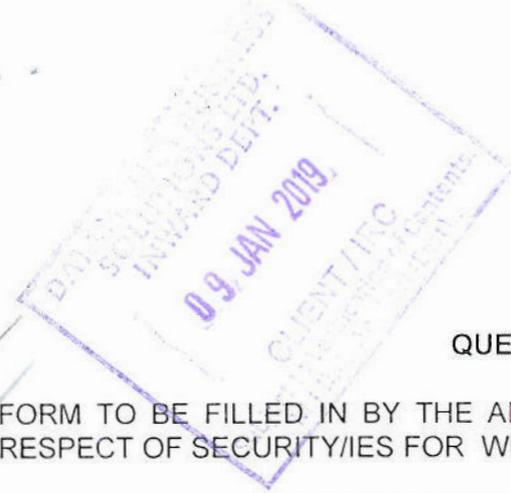


Encl: A./a.

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QUESTIONNAIRE FORM

FORM TO BE FILLED IN BY THE APPLICANT(S) FOR DUPLICATE CERTIFICATE (S) IN RESPECT OF SECURITY/IES FOR WHICH ORIGINAL CERTIFICATE (S) IS/ ARE LOST.

AGC NETWORKS LIMITED

1. FULL NAME OF THE HOLDER (S) AND JOINT HOLDER (S), IF ANY (FILL IN IDENTICAL ORDER) : 1) Ram Vilas Redkar  
2) Suman Vilas Redkar (Death Cert. enclosed)  
3) SHANTARAM MADHUKAR RAMANI

FOLIO NO. R-0011506 & R0011507

2. NO. & KIND OF SECURITY/IES HELD BY THE HOLDER (S) FOR WHICH DUPLICATE CERTIFICATE(S) IS /ARE BEING SOUGHT: NO. OF SECURITY/IES (IN FIGURE) : 350 KIND OF SECURITY IES : Equity Shares

3. DISTINCTIVE NO. OF THE SECURITY/IES IN RESPECT OF WHICH CERTIFICATE(S) IS / ARE LOST. (MUST TALLY WITH NO GIVEN IN TERM 2) ATTACH ANNEXURE IF APACE INSUFFICIENT	DIST. NOS (FROM)	DIST. NOS. (TO)	CERT. NO
	132942)	1329520	8809 ✓
	1229121	1229220	7806 ✓
	6309289	6309438	90013888-89 ✓

4. WHEN & HOW DID THE HOLDER (S) ACQUIRE THE SECURITY/IES IN RESPECT OF WHICH CERTIFICATE(S) IS /ARE LOST : N.A  
Long back before 1999

5. WHEN WERE THE CERTIFICATE (S) LOST OR FOUND TO BE MISSING : On receiving a letter for KYC from The Registrars, M/s Datamatics Business Solutions Ltd in July 2018.

6. FULL STATEMENT OF THE CIRCUMSTANCES REGARDING LOSS OF THE ABOVE CERTIFICATE(S) : My grandfather, Late Shri Madhukar S. Ramani used to look after the Shares Portfolio. On his death (13-4-99) we tried to get as much data as possible & dematted practically all available shares. Even after a thorough search, the above mentioned physical Shares were not found.

7. WERE ANY SIGNED TRANSFER FORM (S) ACCOMPANYING THE LOST CERT. IF SO GIVE FULL PARTICULARS OF THE TRANSACTION : N.A

8. WHETHER THESE SECURITY/IES SOLD : IN CASE ANSWER  
MORTGAGED/PLEDGED OF OTHER : 7 ABOVE IS YES  
WISE DISPOSED OF EITHER BY THE : ATTACH DOCUMENT  
HOLDERS/APPLICANT OR BY ANY : IN SUPPORT OF  
OTHER PERSON . IF SO GIVE FULL : YOUR STATEMENT  
PARTICULARS OF TRANSACTIONS :

9. WAS A DILIGENT SEARCH MADE FOR :  
THE MISSING CERTIFICATE (S)? : *Yes*

10. IF THE CO. IS PREPARED TO ISSUE : FOR OFFICE USE ONLY  
DUPLICATE SHARE CERTIFICATE (S) :  
IS/ARE THE APPLICANT (S) PREPARED : *This procedure being much*  
TO FULFILL THE CONDITIONS : *expesive & cumbersome, is not viable*  
PRELIMINARY TO THE ISSUE OF : *—No—*  
DUPLICATE CERTIFICATE (S) VIZ. :  
ADVERTISEMENT AND EXECUTION OF :  
AN INDEMNITY WITH APPROVED :  
SURETY OR SURETIES. : SIGNATURE CEHCKED BY

DATE : 02-11-2018

ADDRESS : 1) 6-Karunalya Soc. Besides Ramesh More Park,  
Teli Galli, Andheri (E), Mumbai-400069.

2) 7-YAMUNA SOC. AZAD ROAD,  
ANDHERI (E), MUMBAI - 400 069.



(SIGNATURE OF THE APPLICANTS )