

AGC/SD/SE/2019/43

April 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

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: 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 April 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.

To
Datamatics Business solutions Ltd.
Plot no: B-5, Part B Cross Lane, MIDC, Andheri East,
Mumbai: - 400093

Unit: - AGE Networks Ltd. 3374/91

301059
Special Attention: - Mr. Anand Bhatnagar,
with whom we spoke over telephone.

20505
AN
LOSS

Sir,

Subject: - Loss of share-certificates of AGE Networks Ltd,
of folio no: - J0000459.

We, the undersigned share-holders of above-mentioned
company want to state that two share certificates (no: - 90008016
to 8017, dist no: - 5606311 to 5606435) containing 125 shares had been
mislaid from my^{our} residence since last two months. We are
requesting you to send the formalities to issue duplicate
share-certificates at your earliest. We are sending the
FIR (original) lodged by us to our local police-station,
regarding this loss.
Thanking you

Yours truly,

✓ Jibo Kumar Bhatnagar

✓ Narnita Bhatnagar

✓ Joydeb Bhatnagar

Dated: - 3/A Charak Danga Street,
P.O: - Uttarpara, Dt: - Hooghly,
WB, PIN: - 712258.

03.04.2019

Contact No: - 9331940747

Enclosure

① The copy of General Diary (original)



ATN

02.04.2019

LOSS

To
The Inspector-in-Charge,
uttarpara Police station,
uttarpara, PIN:-712258.

Sir,

Sub:- Loss of share-certificates of AGC-NETWORKS LTD. having
folio no:- J0000459.

I, Jiban Kumar Bhatake, resident of 3/A Charak Danga Street,
P.O & P.S:- uttarpara, Dt:- Hooghly, WB-712258 want to state that
two share certificates (NO:- 90008016 to 8017) containing 125 shares
(folio no:- J0000459, distinctive no:- 5606311 to 5606435)^{of above-mentioned company} had been
misplaced from my residence since last two months. So, I
am requesting for a general diary regarding this loss.

Thanking you

Yours truly,
Jiban Kumar Bhatake

(JIBAN KUMAR BHATAK)
30 Grews Mohan Bhatake
Address:- 3/A Charak Danga Street,
P.O:- uttarpara, Dt:- Hooghly,
WB, PIN:- 712258.



Uttarpara PS
CD No - 90

dt- 2/4/19

Phu

2/4/19

DATAMATICS BUSINESS SOLUTIONS LTD
(formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.
TEL : +91 22 66712151-2156, 66712001-2006 FAX : +91 22 66712161
CIN NO : U74140MH1982PLC028446

REF: DBSL/AN/LS/2019/CYC-054

DATE : 09/04/2019

THE COMPANY SECRETARY,
AGC NETWORKS LTD
CENTRAL OFFICE,
STATE BANK BHAVAN,
MADAME CAMA ROAD,
MUMBAI- 400021.

Dear Sir / Madam,

INIT: AGC NETWORKS LTD

SUB : Complaints received from 09/04/2019 to 09/04/2019
for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

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Sr No	Folio No	Name of the Share Holder	Certificate Number	Distinctive No From - To	No. of Shares
1	J0000459	JIBAN KUMAR BHATAK	090008017	0005606411-0005606435	25
2	J0000459	JIBAN KUMAR BHATAK	090008016	0005606311-0005606410	100

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Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD,


Authorized Signatory