

AGC/SD/SE/2018/69

December 11, 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 11, 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.

3180/44

AM
STP

Subject: Re: FW: issuance of duplicate shares - Folio no P0004061

From: anand <anand_bhilare@datamaticsbpm.com>

Date: 12/10/2018 6:40 PM

To: Pateljay505@gmail.com

CC: Gauri Patel <Gauri.Patel@AGCNETWORKS.COM>, Anil Vichare <Anil.Vichare@AGCNETWORKS.COM>

DBSL/AN/LOSS/Email/2018

Date 10/12/2018

To,
PATEL H. VITTHALBHAI/NIRAV KUMAR PATEL/HIRABEN PATEL

Dear Sir/Madam,

Unit AGC Network Ltd

Sub Procedure for issuance of duplicate share Certificate(s)

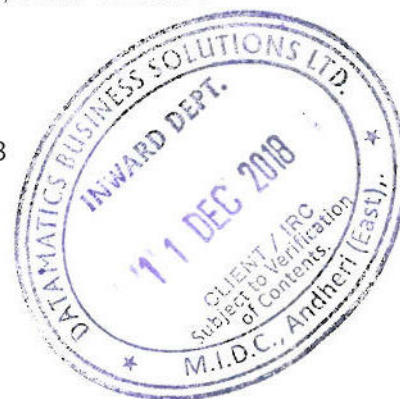
Ref. Folio No. P0004061 S/c No.(s).90018748-49 Dist. 1056001-1056200 for 200 Shares and

We acknowledge receipt of your email regarding aforesaid subject.

We are requesting to immediately lodge a Police Complaint/FIR clearly mentioning the details of s

We are enclosing the set of documents viz. Questionnaire, Indemnity, Affidavit as per the formats

On receipt of the duly executed documents and if the same are found in order, we shall proceed fi



Thanks & Regards,

Anand Bhilare | Sr. Executive - Operations 022-66712188



Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd.)

Plot No B-5, Part B Cross Lane, MIDC, Andheri (E) Mumbai 400 093

On 12/10/2018 4:00 PM, Investors wrote:

Dear Anand/Pradeep,

Please assist urgently.

From: Anil Vichare

Sent: Monday, December 10, 2018 2:20 PM

To: anand_bhilare@datamaticsbpm.com

Cc: Pateljay505@gmail.com; [Investors <Investors@AGCNETWORKS.COM>](mailto:Investors@AGCNETWORKS.COM)

Subject: RE: issuance of duplicate shares - Folio no P0004061

Dear Anand

We are still awaiting reply on below mail.

From: Anil Vichare
Sent: Monday, December 3, 2018 1:57 PM
To: 'anand_bhilare@datamaticsbpm.com'
Cc: 'Pateljay505@gmail.com'; Investors
Subject: issuance of duplicate shares - Folio no P0004061

Dear Mr. Anand

This refers to our telephonic talk, in respect of issuing the duplicate shares as per details given below.

- Folio no P0005061
- Shareholder name : Patel Haribhai Vitthalbhai
- Address : 17 Mangal Jyot Society, Karelibaug, Baroda 390 018
- JT holder 1 : Nirav Kumar Patel
- JT holder 2 : Hiraben Patel

This is to inform that I have lost the shares against the abovementioned folio no, and not traceable. You are requested to issue the duplicate shares against the said folio no. You are requested to share the documents which need to be completed from my side.

Regards

Haribhai Patel

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Attachments:

AGCINDEMNITY.doc

56.5 KB