

AGC/SD/SE/2019/58.

June 13, 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 June 12, 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



Mahua Mukherjee
Director
DIN: 08107320



Encl: A./a.

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STP

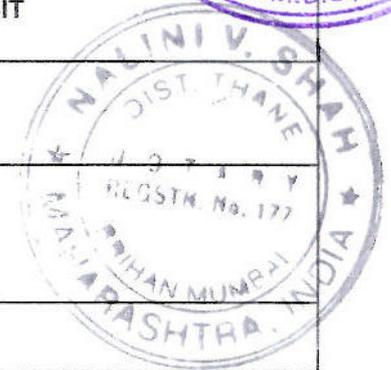
AGC
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Folio No - P0011011



AGC NETWORK LIMITED		'Q'
1	Name of the Share Holder and Joint Holder	PADMAJA PRADEEP REGE PRADEEP NANDKUMAR REGE
2	Number & kind of Security held by the Holders for which Duplicate Certificates are being sought	100 EQUITY SHARES FOLIO NO. - P0011011
3	Distinctive No. of the Security in respect of which Certificate is lost	Distinctive No. From 28374353 Distinctive No. To - 28374452 Certificate No - 92001295
4	When and how did the Holders acquire the Security in respect of which Certificates are lost	PURCHASED
5	When were the Certificates lost or found to be missing	DATE OF ISSUE
6	Full statement of the circumstances regarding loss of the above Certificates	LOST IN TRANSIT
7	Were any Signed Transfer Form accompanying the lost Certificate	NO
8	Whether these securities sold / mortgaged / pledged or otherwise disposed of either by the holder or any other person	NO
9	Was a diligent search made for the missing Cert.	YES
10	If the Company is prepared to issue Duplicate Share Certificate if the applicant prepared to fulfill the conditions preliminary to the issue of Duplicate Certificate viz advertisement and execution of an indemnity with approved Surety	FOR OFFICE USE ONLY SIGNATURE CHECKED BY



03429/53

Date

Address :
D/607, GASPER ENCLAVE CHS
ST. JOHN'S ROAD ,
PALI NAKA,
BANDRA WEST
MUMBAI 400050

Before Me

P.P. Rege *N. V. Shah*
 Signature of the 1st Holder 23/03/19 Signature of the 2nd Holder

NALINI V. SHAH
 Advocate - Notary
 Reg. No. 177
 2, Snow White, 106, 14th Road,
 Bandra (W), Mumbai - 050
 INDIA
 My Commission Expires
 on 27/3/2022