

AGC/SD/SE/2019/...<sup>26</sup>

February 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](http://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 February 13, 2019, for your perusal.

Kindly take the same on your record and acknowledge the receipt of the same.

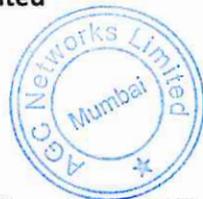
Thanking you,

Yours Faithfully,

For AGC Networks Limited

  
Aditya Goswami

Company Secretary & Compliance Officer



Encl: A./a.

From:

Nikhil H. Doshi

<p><b><u>Old Address :-</u></b> Shirin Mansion, R. No.25, 2<sup>nd</sup> Floor, Colsa Cross Lane, Mumbai – 400 003.</p>	<p><b><u>New Correspondence Address:-</u></b> Off. No. LG/12-13, Lower Ground, High Life Premises, P. M. Road, Near Shabari Hotel, Santacruz (West), Mumbai – 400 054.</p>
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**Alternative Residence Address:-**

Flat No.601, 6<sup>th</sup> Floor, Shraddha Suman,  
Plot No.37/B, Presidency Society,  
6<sup>th</sup> N. S. Road, JVPD Scheme, Juhu,  
Vileparle (West), Mumbai – 400 056.

To:

The Officer-in-Charge,  
Datamatics Business Solutions Ltd.,  
Unit : AGC Networks Ltd.,  
Plot No.B-5, Part-B Cross Lane,  
MIDC, Andheri (East),  
Mumbai – 400 093.  
Tel No.91-022-66712161  
E-mail : [investor@agcnetworks.com](mailto:investor@agcnetworks.com)

**Ref : Folio No. N0010039****Sub : Misplaced of Original Share Certificate.**

Dear Sir,

With reference to above I am holding shares bearing the above mentioned folio number but actually I have losted/ misplaced the said original share certificates in shifting or transit to my new office.

So, you are requested to explain the procedure for getting duplicate certificate from you.

Please put the above on record & oblige.

Thanking you,

Yours faithfully,

Nikhil H Doshi

(Nikhil H. Doshi)

mobile -&gt; 9323143050

nhdoshi123@gmail.com

Dus. pr...

Encl: 1. Photocopy of **Electricity bill** of my office address/correspondence  
Address

2. Photocopy of **Aadhar Card** for Alternative Residence Address.