

AGC/SD/SE/2019/111

December 17, 2019

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<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/Madam,

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 17, 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.

**SPEED POST**

AGC  
STP

60894

**APPLICANT:**

**SHAH PARUL TUSHAR.**

Add.B/C/304, Mandar Apartment,  
B/h/ Xt. Xavier's Loyola School,  
Naranpura, Ahmedabad - 380 013.  
(Gujarat state).

Urgent please sir.

13 DEC 2019

Date: \_\_\_\_\_

To.

**Datamatics Business Solutions Limited.**

**UNIT : AGC Networks Limited.**

**R.O.Plot No.B-5,Part-B, Cross lane, MIDC.**

**Andheri (East),Mumbai - 400 093**

Dear Sir,

**Sub: Regarding duplicate share certificate in case of original share certificate lost/misplaced due to renovation of house.**

**Folio No. SOO12208, Certificate Nos.90016819.**

**Dist. No.**

**No. of shares....100**

**Ref:: DBSL/AN/DA1/OBJ/0005015/1242001, DT. 07.05.2019.**

With reference to above cited subject, please find enclosed herewith necessary documents for the proceeding duplicate share certificate my original share certificate during the renovation house before at about 1 years the said share certificate by mistake, lost/misplaced and in the residence many search out made but not found to me and hence this application for proceeding of duplicate share certificate of your company.

Herewith enclosed I.D. proofs and death certificate for proceeding duplicate share certificate on my name and transmission of shares and send duplicate share certificate in earliest and oblige sir. And it is request that to be sent proceeding information and its related Performa and we can complete proceedings of duplicate share certificate of above stated share certificate. Meanwhile thanking for early action, which is appreciated for you sir. Do needful and oblige sir.

Thanking you sir,

Yours faithfully,

Encl: as above

Parul Shah

(SHAH PARUL TUSHAR)



TMN - out of 200  
100 to be shp. note

3709/43