

AGC/SD/SE/2019/...38

March 20, 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)

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<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,

We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding the issuance of a duplicate share certificate to a shareholder, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited (“the Company”).

Further, the letter of the Registrar and Share Transfer Agent of the Company on the abovementioned matter, dated March 20, 2019, is attached 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.

DBSL/AN/RA-37/2019

March 20, 2019

**AGC Network Ltd**

Equinox Business Park (Peninsula Techno Park)  
Off Bandra Kurla Complex,  
LBS Marg, Kurla (West),  
Mumbai 400 070

**Kind Attn: Mr. Aditya Goswami**

Ref: Duplicate Cycle No. (37)

Dear Sir,

Please find enclosed the following share certificate(s) received us for issue of duplicate along with register. Kindly provide signature of the authorized person on the share certificate(s) and return to us for further action.

Sr. No.	Folio no.	Name	Cert. Nos.	No. of Shares
1	H0010383	HIRANYA SAIKIA	9000097	100

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly

**For Datamatics Business Solutions Ltd**



**Authorised Signatory**

Encl: as above.

**Datamatics Business Solutions Limited**

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.  
Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpo.com | info@dfssl.com

CIN : U74140MH1982PLC028446