

AGC/SD/SE/2019/59

June 21, 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 - 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) 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 June 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



Mahua Mukherjee
Director
DIN: 08107320



Encl: A./a.

DBSL/AN/RA-41/2019

June 20, 2019

AGC Network LtdEquinox 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. (41)

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	P0011011	PADMAJA REGE	9000107	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