

AGC/SD/SE/2019/39

March 22, 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 March 22, 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



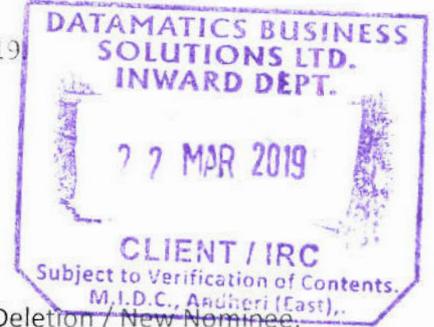
Encl: A./a.



AN
STP

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From: Mrs. Mohini Kalyan Gurnani
D2-301/302, Shrushti Lok Rachana,
Amar Nagar, Mulund (West), Mumbai-400082.
Mobile: 9820305450
Date: 28 February 2019



To,
AGC Network Ltd.
Datamatics Business Solutions Limited
Plot No. B-5, Part B Cross Lane,
MIDC, Andheri (E) Mumbai - 400093.

Subject: Duplicate Shares Certificate Issue / Updating Thumb / Name Deletion / New Nominee.

Dear Sir / Madam,

3347/97

I, the undersigned **MRS. MOHINI KALYAN GURNANI** Indian inhabitant resident at above mentioned address. Am sending the following documents for issuing duplicate shares certificate transmission & nominee of the 100 shares held under **Folio No. M0001087 S/c No.(s) 7015 Dist. 1150021-1150120**, in my name jointly with my (Late) husband Mr. Kalyan Gurnani, who expired on 30th October 2015 (whose duly notarized Death Certificate is also attached, for reference), hence you are requested to kindly delete the name of the 2nd Holder Mr. Kalyan Gurnani.

I'm unable to sign any document, due to old age and health problems. Our family doctor, Dr. Rajendra Mengar had issued a Medical Certificate to this effect, the original of which is also attached. Kindly update my signature with my thumbprint in company's record.

I would also like to add my elder son MR. ANAND KALYAN GURNANI as the Nominee in company's records.

Enclosed herewith are the following documents:

1. Photocopy of my PAN Card & Aadhar Card, duly self and Bank attested.
2. Original Doctor's Medical Certificate.
3. First Holder's Death Certificate (duly attested by Notary). ✓
4. Police FIR photo copy (duly attested by Notary). (ORIGINAL)
5. Indemnity Bond for duplicate share certificate (duly notarized).
6. Affidavits for duplicate share certificate (duly notarized).
7. Surety Form - along with copy of PAN card, Aadhar card & IT returns self-attested.
8. Original Nominee Form, duly self and Bank attested.
9. Photocopy of the PAN & Aadhar Card of the Nominee, duly self-attested.
10. Questionnaire Form Q.
11. SBI Bank Account Passbook front-page copy, duly Bank attested.

Thank you for your kind help in completing all the formalities.

Yours faithfully,



MOHINI KALYAN GURNANI

(Right Hand Thumb of Mohini Kalyan Gurnani)

Dup



Signature

(Handwritten signature)