

AGC/PB/SE/2017/012

April 13, 2017

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

Dear Sir,

**Sub:** Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015

**Ref:** AGC Networks Limited – Scrip Code – 500463/AGCNET

Dear Sir,

We submit herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, for the quarter/period ended 31<sup>st</sup> March, 2017, duly signed by the Compliance Officer of the Company and the authorized representative of the share transfer agent.

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

Thanking you,

Yours Faithfully,

**For AGC Networks Limited**



**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**

Encl: A./a.

14<sup>th</sup> April, 2017

The Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.-C/1  
G Block, Bandra- Kurla Complex,  
Bandra (E) Mumbai – 400051

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Dear Sir/ Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **AGC NETWORKS LTD.** are maintained by **Datamatics Financial Services Limited** its Share Transfer Agent for half year ended 31<sup>st</sup> March, 2017 at the address mentioned hereunder:

Datamatics Financial Services Limited  
Plot No. B -5, Part B, Cross lane  
MIDC, Marol Andheri (East)  
Mumbai 400093  
Tel No: 022-66712151-56  
Fax No: 022-66712011  
Email: [info@dfssl.com](mailto:info@dfssl.com)  
SEBI Reg No: INR000000874

Thanking you,

Yours faithfully,

For AGC NETWORKS LTD.

  
(Compliance Officer)



For Datamatics Financial Services Limited

  
(Authorized Representative)

