

AGC/SD/SE/2020/89

October 8, 2020

To,

AGC Networks Limited Equinox Business Park Tower 1, Off BKC LBS Marg, Kurla (West) Mumbai 400 070 T - +91 22 6661 7272 www.agcnetworks.com

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
P.J. Tower, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai 400001	Bandra East, Mumbai 400051

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2020, duly signed by the Compliance Officer of AGC Networks Limited ("the Company") and the authorized representative of Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of the Company.

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.



AGC/SD/SE/2020/86

October 7, 2020

To,

AGC Networks Limited **Equinox Business Park** Tower 1, Off BKC LBS Marg, Kurla (West) Mumbai 400 070 T - +91 22 6661 7272 www.agcnetworks.com

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

We do hereby certify that all the activities in relation to Share Transfer facility of AGC Networks Limited ("the Company") have been maintained by Datamatics Business Solutions Limited, Registrar to Issue & Share Transfer Agent of the Company, for the half-year ended September 30, 2020, at the address mentioned hereunder:-

Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Andheri East, Mumbai 400093

Telephone No: 022 6671 2001

Fax No: 022 6671 2011 Email: info@dfssl.com

SEBI Reg No: INROOOODOBM

Thanking You.

Yours Faithfully,

For AGC Networks Limited

Aditya Digitally signed by Aditya Goswami DN: cn=Aditya Goswami, c=IN, on=AGC Networks

Aditya Goswami

Company Secretary & Compliance Officer

For Datamatics Business Solutions Limited

(Authorised Representative)