

BLACK BOX

Telephone: +91 22 6661 7272 | Email: marketing.india@blackbox.com

BBOX/SD/SE/2022/27

March 03, 2022

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Fort, Mumbai 400001

Corporate Relationship Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015

Ref: Black Box Limited (Formerly known as AGC Networks Limited) – Scrip Code 500463/ NSE Symbol: BBOX

Dear Sir/Madam,

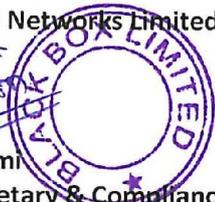
We submit herewith the information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, regarding the issuance of a duplicate certificate in lieu of a share certificate lost/misplaced by a shareholder, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of AGC Networks Limited ("the Company") details whereof are mentioned hereunder:

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
Pravinaben Visanji Thakker	P0005309	009000136	0090016219	0006773677	0006773776	100

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

Thanking You,
Yours Faithfully,
For **Black Box Limited**
(Formerly AGC Networks Limited)


Aditya Goswami
Company Secretary & Compliance Officer



BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272