



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

BBOX/SD/SE/2022/28

March 08, 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) – Script 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 loss of share certificate, as informed by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of Black Box Limited ("the Company").

Further, the attached is the letter from the shareholder on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on March 07, 2022 for your perusal.

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

Date: 03/03/2022

100801 FROM,

AN

MANJULABEN D PATEL
2 Sudham Laxmi Society,
Opp. Palya Park,
B/H BOI
ELLORA PARK,
VADODARA -

4064/81.

KYC
IIR, EXP
DCL

To,
Datamatics Business Solutions Ltd.
Unit: Black Box Ltd.
Plot No. B-5, Part B Cross Lane,
MIDC, Andheri (E), Mumbai.



Subject: KYC Update.

LOS/DCL

Dear Sir,

I the undersigned Manjulaben D Patel first holder is furnishing all the KYC documents as per requirement. But make a note that second holder DEVASI PUNJABHAI PATEL is no more, for which I am attaching the Death Certificate of second holder.

Also I would like to inform you that I am not having the certificates with me it seems to be misplaced. So request you to kindly provide new share certificate with the name deletion process done.

Yours Thankful,

हिंग्ळी सं येंच

Manjulaben D. Patel.

Book No - 74. ✓

Vol No - 91 ✓

cycle No - 81 ✓

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