

BLACK BOX®

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

BBOX/SD/SE/2022/41

March 22, 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 22, 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

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MINAXIBEN C. SHAH

17, AMRASHAGUN BUNGLOWS, B/H. RAJSURA BUNGLOWS, RAMDEVNAGAR,
SATELITE ROAD AHMEDABAD – 380 015. TEL.NO: 26929751.
MOBILE NO.9825040380.

Dt.15/03/2022.

Audit

DC/LOSS

4089/57

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STP

To,

The Manager
Datamatics Business Solutions Limited
Unit : Black Box Ltd.
Plot No.B-5, Part – B Cross Lane,
MIDC Andheri (East), Mumbai -400093.



Sub: Issuance of Duplicate Share Certificate.

Ref: Folio No.M0001736 Ceft.No.000013170
Dist.No. 1765521 to 1765620 No.of Shares 100.

Dear Sir,

I have purchased the aforementioned equity share of AGC Networks Limited[Black Box Ltd].

I have misplaced the above referred share certificate. For issuance of duplicate share certificate in lieu of the above, iam enclosing hearwith the following documents to enable you to issue the duplicate share certificate.

- 1.copy of the death certificate issued by the municipal corporation duly attested by notary seal/stamp and signature.
- 2.original share certificates : Follio no.M0001736 Certificate no.092000973. ✓
Dist.no.0028329827 to 0028329926 No of share 100.
- 3.Salf attested copy PAN card and Aadhar card Copy.
- 4.Submit Bank of Baroda Original Cancalled Cheque.
- 5.Submit form ISR-2,ISR -1 , ISR -4 & sh-13.

BOOK NO - 77 ✓
YOU NO - 95 ✓
MJ

Kindly do the needful at the earliest possible.

Thanking You,
Yours faithfully

Minaxi C. Shah
Signature of Shareholder
[Minaxi C.Shah]

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