

BLACK BOX

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BBOX/SD/SE/2022/43

March 25, 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
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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	
Sheela Rani	S0001034	000011198	009000139	0001568321	0001568420	100
		090014716	009000140	0006373721	0006373820	100
		090014717	009000141	0006373821	0006373845	25
		000004534	009000142	0000901921	000004534	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

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