



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

BBOX/SD/SE/2023/10

February 14, 2023

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 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 February 14, 2023 for your perusal.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,
Yours Faithfully,
For **Black Box Limited**
(Formerly known as 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

URGENT

Sir Kindly

FROM.

ARDHENDU BISWAS

C/O Kalipada Sarkar, Vill-Paschimpara,
Post-Madanpur, Dist-Nadia, Pin-741245(WB)

79384

AN

DATED: 1st Feb 2023

To
The General Manager,
RTA, Datamatics Business Solution Ltd
Unit-BLACK BOX LIMITED,
PLOT NO-B-5, PART-B, CROSS LANE, MIDC,
ANDHERI (EAST) MUMBAI-400093



1100829

AN
STP

Dear Sir,

Sub: Request for issuance of duplicate share certificate of (BLACK BOX LIMITED)
formerly known as AGC NETWORK LIMITED

Kindly refer to the above.

Name of company BLACK BOX LIMITED
Folio number-A0000640
Certificates number-93000225
No of shares -1000

Book No - 86 ✓

You No - 122 ✓

MS ✓

Kindly find the enclosed colour photo copy of the share certificates noted above the contents of which are self explicit

With deep grief and sorrow I humbly beg to inform you that due to mental agony on account of death of my father and suddenly brain attack of my son, Amulya Biswas (father) and Chandan Biswas respectively my share certificate has been lost from my home. After a thorough search I could not get the certificate at this critical situation and by applying a judicious mind kindly help me sympathetically view to give me duplicate share certificate from your end.

Kindly believe me what I have aforesaid that is true and fact and there is no malevolent intention from my foregoing. I honestly pray to you and to the appropriate officials relating to the share certificates to kindly help me in obtaining the share certificates of the above company as quick as possible.

With my deep regards to all of you.

Awaiting regally by return of post.

Yours faithfully,

Ardhendu Biswas

AM
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(SIGNATURE OF SHARE HOLDER)
(Aardhendu Biswas)
C/O Kalipada Sarkar, Vill-Paschimpara,
Post - Madanpur, Dist-Nadia, Pin-741245(WB)

MOB NO. 9733747373

(ARDHENDU BISWAS)

Name of company BLACK BOX LIMITED
Folio number-A0000640
Certificates number-93000225
No of shares -1000
Enclosed:- KYC

NB: KINDLY TREAT THIS AS LOST SHARE CERTIFICATE
ISSUE "DUPLICATE CERTIFICATE

- AND -

DOCUMENT WITH K.Y.C

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* Could not have been detected x