



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

BBOX/SD/SE/2023/48

July 03, 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 July 03, 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

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SUMATHY KRISHNAMOORTHY
71, Maker Towers "H", G. D. Somani Marg, Cuffe Parade, Mumbai 400005.

Datamatics Financial Services Ltd,
Plot B - 5, Part - B, Y Cross Lane,
MIDC, Andheri (E), Mumbai,
Maharashtra - 400093.
Ph: 022-66712001



Date: - 27-06-2023

Dear Sir,

Sub: - Issuance of Duplicate share Certificate & Updation of my PAN, KYC, Nomination, Bank details, etc.

Unit: - Black Box Ltd

Ref: - Folio No: S0012557 No. of Shares: 5000

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With reference to the above mentioned subject I am enclosing the following:

1. Form ISR 1 & 2 duly filled & signed.
2. Nomination Form duly filled & Signed.
3. Self attested PAN & Aadhar Card of Sumathy Krishnamoorthy.
4. Self attested PAN & Aadhar Card of Krishnamoorthy Srinivasan (Nominee).
5. CML copy of Sumathy Krishnamoorthy.
6. Cancelled Cheque of Sumathy Krishnamoorthy.

Truly yours,

Sumathy Krishnamoorthy

Encl: - As above

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BOOK NO. 88
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