



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

BBOX/SD/SE/2023/41

June 21, 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 June 20, 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)

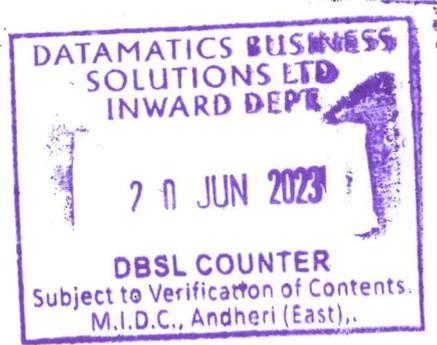
Aditya Goswami
Company Secretary & Compliance Officer

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

Datamatics Business Solutions Limited
Unit : Black Box Ltd
Plot No.B-5,Part B Cross Lane,
MIDC,Andheri(E)
Mumbai 400 093.



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Dear Sir,

Ref No: DBSL/AN/KYC/2023/335

Folio No: A0005293 i.n.o Angela Rato.

I the undersigned Ms.Angela Rato have 1000 shares with Black Box Ltd.

I have misplaced my Share Certificate and request you to issue a fresh certificate.

I am also enclosing the following Forms duly filled and signed.

1. Form ISR -1
2. Form ISR -2
3. Form No.SH-13
- ~~4. Form ISR-3~~
- ~~5. Form No.SH-14~~

Kindly let me know if you need any other requirements.

Thanking You,

Yours faithfully

X

Angela Rato
704 Our Lady of Vailankanni
Marinagar,SB Marg
Mahim.,Mumbai 400 016.
Tel No :

AM
11/9

BOOK NO. 87
VOCHNO. 123
STDP code - 115

Encl : Pancard copy and Aadhar copy duly self attested