



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

BBOX/SD/SE/2021/200

December 30, 2021

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 – Script Code 500463/BBOX
(Formerly AGC Networks Limited – Script Code 500463/AGCNET)**

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 shareholders on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on December 30, 2021 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 Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A./a.

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

Sunil Surya

2 Templewood Gate, Farnham Common, SL2 3EX, UK
mail: sunil.eu@gmail.com mob: +44 7887 987 829

(STP)
AN
STP

Mr Santosh Mohite
Datamatics BPS
Andheri

27th December 2021

1100705

4021/31

Sub : Folio Number S 0000 1776 / #100230 : Box Ltd

Dear Mr Mohite,

Further to our telephone conversation of this morning, I am writing to confirm that,

- In 2019, I did receive 225 shares. These shares were thereafter dematerialised by Choice Brokers, Andheri East.
- Thereafter I have not received any further shares that may have been posted to my Mumbai correspondence address.
- I would like you to kindly arrange to issue the pending 225 share of Black Box Ltd and oblige.
- Furthermore, I would like to state that there is a change in my local Mumbai address and you may please forward all further communications to the following address :

Sunil Surya
c/o Khalid Parihar
B/603 Reyhaan Tower
Bandivali Hill Road, off S V Road
Jogeshwari West
Mumbai 400102

- I further authorise Mr Hanaan Parihar to collect these 225 shares, who is liaising with your office on my behalf and oblige.

I remain much obliged to you and Mr Anand for all the assistance accorded to me in this matter.

Many thanks
Kind regards



Sunil Surya



BOOK NO. 69

NO. 710. 85