



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

**BBOX/SD/SE/2022/46**

**April 12, 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

**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 April 12, 2022 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 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

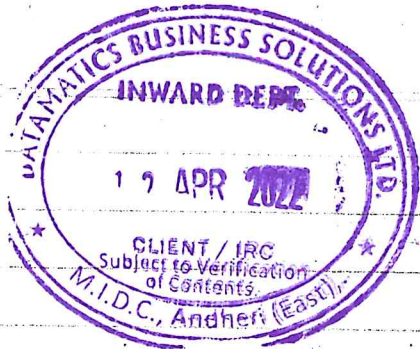
BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

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4/25/65



SAMIRA EBRAHIM LADHABHOY  
Nalanda, A-4<sup>th</sup>, Floor  
62, Pedder Road,  
Mumbai - 400026.  
Mob.No. 9820779858

To,  
Datamatics Business Solution Ltd.  
Andheri (East) Mum 400093.

Book No - 79  
You No - 97  
MJ

UNIT :- BLACK BOX LTD

SUBJECT :- Name deletion and Issue of duplicate shares procedure.

FOLIO NO. ~~0005~~ M0004017

ISR

Dear Sir,

I am holding the shares under mentioned folio. And request you to delete the below mentioned holders name and to issue the procedure for duplicate shares as the above holder is deceased - I have attached the copy of death certificate for your reference.

Name of the holder need to delete

1 MAHMOOD EBRAHIM LADHABHOY.. (DC)

Also let us know for any further assistance from your end.

Your Co-operation is much appreciated

Thank You,

Yours faithfully,

Samira EBRAHIM Ladhahoy  
Ladhahoy

SHAHNAZ ZAHIR Ladhahoy.  
Ladhahoy

ENCL :-

- i) Copy of D.C. of first holder.
- ii) Pan card and Adhar card. 2 holder Both holder
- iii) Company letter for reference from ISR-1 / From ISR-2
- iv) From ISR-13 / From ISR-3 3 holder From SH-14.

AM  
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