

BLACK BOX

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

BBOX/SD/SE/2022/26

February 28, 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) – Script 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 28, 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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AN

Page No.:

Date: 24/02/2022

STP Form

By speed post

4053/52

Dr. Umanath Shetty
B/2 II n Fhr Manek
Surrathi CHS. gawar
pada Mulund (east)

Bom 400081

Moble no - 9819451164

To

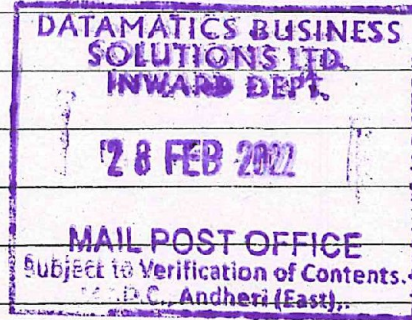
Datamatics Business

Solutions LTD Unit Black Box

Plot nr-B-5 Part B cross lane

MIDC Andheri E Mumbai 400 093

912266312001-10-



Respected sir

please take a note that all the shares in the
folio no - U-0010029 has been lost/misplaced, and unbackable
please kindly send forms for obtaining duplicate share
certificate

please kindly do the needful & kindly oblige

Book No 73

You No 89

MT

Thank you

your faithfully

[Signature]

BLACK BOX, LTD

1-0010029

st no - 6192485 - 61922584

100 shares

certificate no - 90012461

[Red mark]

AN
STD

Mr. Rumi Keki Palia
31 A, Sterling Apartment,
Next to Sophia College
Pedder Road,
Mumbai 400 026
16 February 2022

1100722

4024/31



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

By speed Post

Ref: Folio No. R0001172

I am in receipt of your letter dtd. 4/2/2022 under reference no. DBSL/AN/KYC/2022/492 and have duly noted the contents therein.

Please note that I do not have a physical Share Certificate with me and wish to demat the same.

Enclosed please find Form ISR-4. Since original certificate is not available with me, I have not been able to give the Certificate Nos. and distinctive Nos. in Form ISR -4.

The nomination details are available with the Depository Participant and should remain the same.

My Demat Account is with Edelweiss Broking Limited, Client ID : 11039376, DP ID: IN303719 (CML attached).

Thanking you,
Yours Faithfully,

R K Palia

de
7257

Book no 73

Vol. No. 90

MS.

(Mr. Rumi K. Palia)
Encl: Form No. ISR - 4, Form ISR - 1 and CML