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BBOX/SD/SE/2024/69

September 19, 2024

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Subject: Intimation for loss of original Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code: BSE: 500463/ NSE: BBOX**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received an intimation today i.e. September 19, 2024 from its Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, w.r.t. loss of share certificates from the following shareholders as per details given below:

Sr. No	Folio	Name of shareholder	Certificate No.	Dist. Nos. - From	Dist. Nos. - To	No. of Shares
1	C0010033	Christopher George Edezath Joint holder - Preetha George Edezath	93000389	162758301	162759300	1000
2	S0004157	Sunil Shrikant Giridhar Joint holder - Shrikant Ganpatrao Giridhar (Deceased)	93001098	163852456	163854455	2000

Duplicate share certificate shall be issued to the shareholder/claimant on completion of the necessary formalities.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,  
For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**BLACK BOX LIMITED**

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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