



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

BBOX/SD/SE/2024/68

September 5, 2024

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
--	--

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 5, 2024 from its Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, w.r.t. loss of share certificate as per details given below:

Sr. No	Folio	Name of shareholder	Certificate No.	Dist. Nos. - From	Dist. Nos. - To	No. of Shares
1	Y0000079	Yashodhara Kamat (Deceased) Joint holder - Madav Ganapati Kamat (Deceased)	093001281	0164047381	164052130	4750

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

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