



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

BBOX/SD/SE/2024/34

May 31, 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
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Subject: Intimation for issue of Duplicate Share Certificate as per 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 (LODR) Regulations, 2015, we would like to inform that the Company has received the enclosed intimation letter dated May 30, 2024 from our Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, regarding the issue of duplicate share certificates of the Company, as per details given below:

Sr. No	Folio	Name of shareholder	Certificate No.		Dist. Nos.		No. of Shares
			Old	New	From	To	
1	R0010742	Ramaben Shyamsunder Shah	93000976	009000158	0163698971	0163699970	1000

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

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

Encl: A/a

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



DBSL/AN/RA-064 /2024
May 30, 2024,

BLACK BOX LTD
501, 5th Floor, Building No .9
Airoli Knowledge Park,
MIDC Industrial Area,
Airoli, Navi Mumbai, Pin 400708
Maharashtra, India

Kind Attn: Mr. Aditya Goswami
Ref: Duplicate Cycle No. (063)

Dear Sir,

Please find enclosed the following share certificate(s) received us for issue of duplicate along with register. Kindly provide signature of the authorized person on the share certificate(s) and return to us for further action.

Sr. No.	Folio no.	Name	Cert. Nos.	No. of Shares
1	R0010742	RAMABEN SHYAMSUNDER SHAH	009000158	1000

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly
For Datamatics Business Solutions Ltd

Authorised Signatory

Encl: as above.

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.
Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpo.com | info@dfssl.com

CIN : U74140MH1982PLC028446