

December 6, 2023

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 500463**National Stock Exchange of India Limited**
Exchange Plaza, Block G,
C1, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: BBOX**Sub: Intimation to Stock Exchanges in respect of disposal under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Essar Steel Metal Trading Limited has sold 21,49,528 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited to Equinox Realty Holdings Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst promoter group.

The disclosure as prescribed under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the disposal of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For, Essar Steel Metal Trading Limited
Director/Authorised Signatory

CC:

Black Box Limited
501,5th Floor,Building No.9,
Airoli Knowledge Park,
MIDC Industrial Area,
Airoli, Navi Mumbai
Thane - 400708

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Black Box Limited (The "Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Equinox Realty Holdings Limited Essar Steel Metal Trading Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes, the Acquirer belongs to Promoter category.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
Equinox Realty Holdings Limited	3,43,81,627	20.48	20.48
Essar Steel Metal Trading Limited	21,49,528	1.28	1.28
Essar Telecom Limited	8,29,10,275	49.38	49.38
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Warrants			
Essar Steel Metal Trading Limited	NIL	NA	NA
Essar Telecom Limited	NIL	NA	NA
Equinox Realty Holdings Limited	NIL	NA	NA
e) Total (a+b+c+d)	11,94,41,430	71.14	71.14
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold by Essar Steel Metal Trading Limited	21,49,528	1.28	1.28
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+/-d)	21,49,528	1.28	1.28



After the acquisition/ sale, holding of:			
b) Shares carrying voting rights			
Equinox Realty Holdings Limited	3,65,31,155	21.76	21.76
Essar Steel Metal Trading Limited	-	-	-
Essar Telecom Limited	8,29,10,275	49.38	49.38
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Warrants			
Essar Steel Metal Trading Limited	NIL	NA	NA
Essar Telecom Limited	NIL	NA	NA
Equinox Realty Holdings Limited	NIL	NA	NA
e) Total (a+b+c+d)	11,94,41,430	71.14	71.14
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer amongst promoter group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 5, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/ sale (*)	Rs. 33,58,09,220/- (16,79,04,610 equity shares of Rs. 2/- each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 33,58,09,220/- (16,79,04,610 equity shares of Rs. 2/- each)		
Total diluted share / voting capital of the TC after the said acquisition / sale	Rs. 33,58,09,220/- (16,79,04,610 equity shares of Rs. 2/- each)		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For, Essar Steel Metal Trading Limited


Director/Authorised Signatory

Place: Mumbai
Date: December 6, 2023

