



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

BBOX/SD/SE/2022/53

April 23, 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) – Scrip 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 April 21, 2022 for your perusal.

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

Thanking You,
Yours Faithfully,
For **Black Box Limited**
(Formerly known as 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

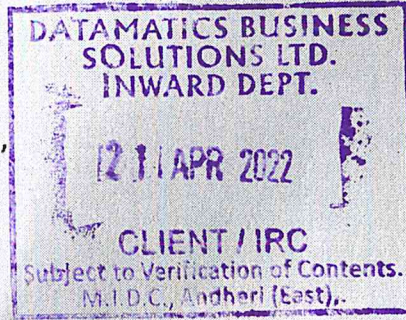
BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

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19.04.2022

Datamatics Business Solutions Limited,
Unit: Black Box Ltd.,
Plot No B-5, Part B Cross Lane, MIDC, Andheri (E),
Mumbai 400 093
Tel: 91 22 66712001-10
Email: investorsqry@datamaticsbpm.com



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STP

Dear Shri Santosh Mohite,

Sub: SUB: REQUEST FOR CERTIFICATE FOR THE NEW SHARES OF BLACK BOX LIMITED AGAINST OLD SHARES OF AGC LIMITED AND KYC UPDATION

First/ Sole holder: MINA MITRA Folio: M0005265 Holding: 600 shares

Company: BLACK BOX LIMITED

Your Ref: DBSL/AN/KYC/2022/968 dt. 04.02.2022/ Telephonic discussion on 18.04.2022

Let me first thank you for taking the trouble of contacting me in response to my email dated 17.03.2022.

As mentioned during my discussion with you yesterday, I seem to have misplaced the share certificates of the erstwhile AGC Limited. Nor have I received so far, as per my records, the new shares of Black Box Limited. Without the certificate numbers and the distinctive numbers, I am unable to submit Form SH-13 for registering/ recording my nomination. As PAN, postal address, email ID, mobile number, bank account details are already registered according to you (ref to your email DBSL/AN/KYC/2022/968 dt. 04.02.2022), I need not file Form No ISR-1 & 2. As I do not have Form SH-13 for nomination, is it possible to mail me a pdf copy of the same?

I am sending the scan copy of Aadhar Card and PAN and your letter DBSL/AN/KYC/2022/968 dt. 04.02.2022 for your reference to your email ID santosh_mohite@datamaticsbpm.com to speed up the process of KYC compliance.

I am much obliged to you for your help and advise

Thanking you

Best Regards

Mina Mitra

Mina Mitra,
22, Saint Gilles Street,
Pondicherry 605001
email: kassarr@gmail.com
Mobile: 9345451286

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You No - 98

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