



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

**BBOX/SD/SE/2022/09**

**February 01, 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) – Script 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 February 01, 2022 for your perusal.

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

Thanking You,  
Yours Faithfully,  
For **Black Box Limited**  
**(Formerly 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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**PERCY M. BILIMORIA**

41/C-BLOCK, 5<sup>TH</sup> FLOOR, USHA SADAN, 38, N. PARIKH ROAD, COLABA, MUMBAI 400005.  
Tel: +91 22-22154019 Mobile: +91 9820048600 Email: [percyhome@gmail.com](mailto:percyhome@gmail.com).

AN  
STP

23-1-22  
13<sup>th</sup> January, 2022.

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LOS/DCL

M/s. Datamatics Business Solutions Ltd.,  
Plot No: B-5, Part B Cross Lane,  
MIDC, Andheri (East),  
MUMBAI 400093.

Dear Sirs,

**Reg: BLOCK BOX LTD. (ex-Tata Telcom Ltd.) – Folio No: P0000338 – Issue of Duplicate Share Certificate and Demat**

Reference is made to your Letter No: DBSL/AN/DCL/0104-4004010/87/2021 dated 23.12.2021 regarding the above mentioned Folio against original Tata Telecom Shares.

At the onset, I would request you to kindly register my above said Email address and Mobile numbers for future correspondence. In this connection, I attach the Form ISR-1 for registering PAN, KYC details is duly filled. The 3<sup>rd</sup> Holder, Homai M. Bilimoria, is deceased and the Notary certified True Copy of the Death Certificate is attached for your ready reference.

I am unable to trace the original 225 Share Certificates of Tata Telecom Ltd. Kindly revert to me the process for issuance of duplicate Share Certificates. I understand that this will be a prerequisite to complete the process of demat of the Shares.

Thanking you for your cooperation.

Book No - 71  
Vol No - 87

Yours faithfully,

MJ

  
(Percy M. Bilimoria)

Encl. As above.

OK-LSW  
11/1

