

BBOX/SD/SE/2022/32

March 15, 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 March 15, 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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COS

To,

Company Secretary,

Datamatics Business Solutions Ltd,

Plot no. B-5, PART B Cross Lane, MIDC

MUMBAI 400093

Unit: Black Box Ltd.



From,

Sanjay Vernekar,

OPP: overhead water tank,

Kamal kunj, J N road

Dandeli. 581325

Book No. 75

You No. 92

MIS

Sir,

Subject: duplicate share certificate issue folio no. S0010814

I above mentioned would like to bring to your kind notice that I am not able to trace above said folio number share certificate in BLACK BOX LTD company, I am herewith sending KYC documents for updation of the same to your letter request dated 4/2/2022 with ref no. BDSL/AN/KYC/2022/937.

Kindly find the same and update the same in your records and let me know the procedure to apply for duplicate share certificate.

Thanking you

Yours truly

SANJAY VERNEKAR

DANDELI

05/03/2022