



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

**BBOX/SD/SE/2022/08**

**January 19, 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 January 19, 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

To  
M/s. Data Matics Business Solutions Ltd  
(Unit: Black Box Limited – Equity)  
P No: B-5, Part B Cross lane  
MIDC Andheri East  
Mumbai-400093

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STP

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Dear Sir,  
Sub: Death Intimation – Reg.  
Ref: Folio No: M0001749

LOS/DCL. 4030/95

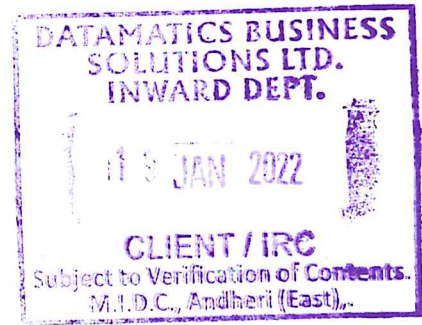
With reference to the above, We are holding 328 shares of Black Box Limited. My husband M A M Rao expired on 16-08-2016. Kindly update the same in your system and delete his name from folio and transfer the shares on my name.

But, I am holding only 1 shares certificate bearing certificate No: 092000974 of 164 shares. Another share certificate is not finding at my end, kindly send procedure for duplicate certificate along with details like certificate number and distinctive no's.

Thanking You, M. A. M. Rao,  
Yours faithfully, M. KAMAKSHI.

M. Kamakshi  
(M KAMAKSHI)

*M.J.*



Here Enclosed Attachments

- 1) SHARE CERTIFICATE - 092000974
- 2) DEATH CERTIFICATE - 654
- 3) PAN COPY - ADMPPM 60356
- 4) AADHAAR COPY - 8707 2852 6349

STOP For 164 sh.  
Cert. No. 90010807/8.

Book No. 70, 77. cycle No.  
Vol No. 86.

M.J.