



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

BBOX/SD/SE/2022/21

February 17, 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 17, 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



Black Box STP AM STP

1100719

Correspondence Address:

A-19, S.F.S Flats
Mount Kailash
East Of Kailash
New Delhi – 110065

Mob. No. : +91-9899099934

8th February 2022

4046/87

LOS/DEL

Mr. Santosh Mohite
Datamatics Business Solutions Limited
Unit : AGC NETWORKS Ltd
Plot No. B-5, Part B Cross Lane, MIDC, Marol
Andheri (East) Mumbai - 400093

div paid

Dear Sir(s),

No of Sh - 200
KYC/PAN / NOM not updated

**Sub.: FOLIO NUMBER T000209 – PROCESS FOR ISSUANCE OF DUPLICATE SHARES
CERTIFICATE**

As mentioned in my email communications and conversation relating to my Shares in Avaya Global Communications, I, the undersigned, TARVINDER SINGH, am unable to locate my above shares certificate and therefore cannot transact these shares presently.

Further, my Parents, TRILOCHAN SINGH and RAGHBIR KAUR, who are joint holders in the above-mentioned Folio have since demised. Please find attached their Death Certificates so that their names can hence be removed from this Folio and related Shares.

My personal details like Present and Permanent Address, Bank Details, PAN Details remain unchanged as submitted earlier. My permanent address is:

A-19, S.F.S FLATS
MOUNT KAILASH
EAST OF KAILASH
NEW DELHI-110065

BOOK NO. - 72 Cycle No 79.
Vou NO - 88
MJ.

PAN: AANPS4435N

DATE OF BIRTH: 04/08/1966

MOBILE NUMBER: +91-9899099934

EMAIL ID: tarvinder.singh@hotmail.com

GENDER: MALE