



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

BBOX/SD/SE/2022/113

November 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) – 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 November 15, 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

1100813

02735

AN

STP

Date: 11/11/2022

4600/65

From:

Daxaben Jagmohandas Parikh
7, Vihar Society,
V.K.V Road,
Nadiad-387001

To,
Datamatics Business Solutions Ltd,
Plot No. B-5, Part B Cross lane,
MIDC, Andheri (East),
Mumbai - 400093 Maharashtra



SUB: Duplicate Shares Procedure.
UNIT: Black Box Ltd, Folio No. - D0000149
Ref.: Your letter dated 04/02/2022 DBSL/AN/KYC/2022/303

Dear Sir/Madam,

With reference to above subject i would like to inform you that as and when i received your above given KYC updation request letter with ISR-1, ISR-2 and SH-13 forms i came to know that i hold shares in the said company Black Box Ltd because i did not know what is the old name company or against which company i get these new shares or any other changes occurred to pass benefits to its share holders by the company.

I try to find out my all places for physical share certificates of the company but i cannot trace them out at my end, and decided to apply for the duplicate share certificates so, kindly inform me what is the way to get these shares in duplicate from the company give me current status of my holding with certificate and distinctive numbers and list of which documents are required to make procedure.

Please find attached my duly filled KYC Request Form, ISR-1 Form, ISR-2 Form and SH-13 Form along with supported documents required to update and demanded by you as per new rules with this letter.

You can also reply me by email on my email id: gaurang14@hotmail.com

Kindly do needful to me at your earliest and reply me as soon as possible.

Thanks & regards,

Yours faithfully,

Book No. 85

You No. 121

MJ

(1) D.J. Parikh

Daxaben Jagmohandas Parikh

(2) Gaurang

Gaurang Jagmohandas Parikh

ENCL: as above said in letter with Pan and Aadhaar card copy of both holders and Bank details.