



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

BBOX/SD/SE/2021/ 196

December 23, 2021

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
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Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015

**Ref: Black Box Limited – Script Code 500463/BBOX
(Formerly AGC Networks Limited – Script Code 500463/AGCNET)**

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 shareholders on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on December 23, 2021 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 Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A./a.

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 Datamatics Business Solutions Ltd.
Unit- M/s Black Box Limited
(Earlier M/s AGC Network Ltd.)
Plot B-5, Part-B, Cross Lane,
M.I.D.C., Andheri,
Mumbai-400093

From,
Varsha Mukim
Add: 39/5, Rajpur Road,
Civil Lines, Delhi-110054
Email ID: varshamukim71@gmail.com
Contact no. - +91-9818299482
Date - 10/12/2021

AT
STP (4467)

4011/32

Ref: Your email dated 6th December, 2021 for Folio No. V0005153.

1100699

Sub: Folio No. V0005153 of **M/s Black Box Limited** (Earlier M/s AGC Network Ltd.) for 200 shares (100 original plus 100 Bonus):

1. KYC Updation.
2. Process of Duplicate Share Certificate for **100 shares (Original)** in the name Varsha Mukim.
3. *Details Unpaid and Unclaimed divided lying with the Company and transferred to IEPF.*

Dear Sir,

I am holding 200 (100 original plus 100 Bonus) shares of **M/s Black Box Ltd. (Earlier M/s AGC Networks Limited)** vide Folio No. **V0005153** in my name.

I am having the share certificate no. **092001923** for **Bonus 100 shares** issued. Copy attached for your reference.

However, the original Share Certificate towards the **original 100** shares is not traceable in my records. You are requested to provide the following information:

1. Process for getting Duplicate Share Certificates along with details of lost shares.
2. Details of all Unpaid Dividends Transferred to IEPF
3. Details of all Unpaid Dividends lying with the company

I am attaching the scanned images of following documents for KYC updation and for your records:

- a) Self attested Copy of my PAN and Aadhar Card. (Enclosure-1)
- b) My signatures verified by my bankers. (Enclosure-2)
- c) Copy of Share certificate no. **092001923** for Bonus 100 shares issued. (Enclosure-3)

Your early response is highly appreciated. Please acknowledge the same on my email varshamukim71@gmail.com.

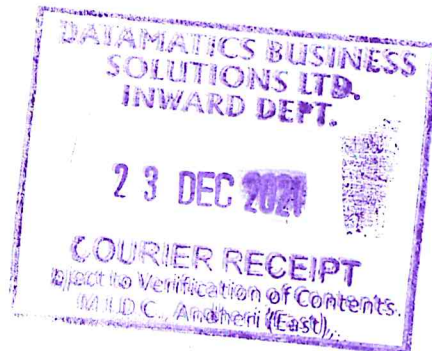
Best Regards

Varsha Mukim

Varsha Mukim

10/12/2021

AK
7/2021



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YOU. NO. 84