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BBOX/SD/SE/2024/76

September 30, 2024

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Subject: Intimation for loss of original Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code: BSE: 500463/ NSE: BBOX**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received an intimation today i.e. September 30, 2024 from its Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, w.r.t. loss of share certificates as per details given below:

Sr. No	Folio	Name of shareholder	Certificate No.	Dist. Nos. - From	Dist. Nos. - To	No. of Shares
1	B0000098	Badrinarayan Agarwal	093000316	162676191	162677190	1000

Duplicate share certificate shall be issued to the shareholder/claimant on completion of the necessary formalities.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,  
For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**BLACK BOX LIMITED**

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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