



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

BBOX/SD/SE/2021/ 195

December 03, 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 03, 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

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Jayshree Anil Shah

604-A/6, 2nd Floor, Muchhala Sadan, Dr. Ambedkar Road, Above Dr. Karnik Clinic, Dadar (East), Mumbai - 400 014.

November 08, 2021

Datamatics Business Solutions Limited
(Formerly known as Datamatics Financial Services Limited)
Plot No. B/5, Part B, Cross Lane, MIDC,
Andheri (East), Mumbai - 400 093

4005/64

Dear Sir/Madam,

Unit: AGC networks Limited

Subject: Process for re issuance of untraceable shares and transferring the same to my Demat account.

Folio No.	Certificate Number	Distinctive Numbers	No. of Shares
A0001713	90001175	4802776 - 4802875	100

I Jayshree Anil Shah joint holder of the above mentioned shares, hereby state the below points.

1. I state that the above shares have been misplaced or are untraceable.
2. I further request you share with me the process for re-issuing the above shares.
3. I request the authorities to delete my husband's name from the said shares.
4. Please do forward me the process of transferring the above shares into my Demat account.

Request you to acknowledge the receipt of this communication.

Thanking you in anticipation.

Yours sincerely,

Jashree
Jayshree Anil Shah

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QUESTIONNAIRE FORM

FORM TO BE FILLED IN BY THE APPLICANT(S) FOR DUPLICATE CERTIFICATE (S) IN RESPECT OF SECURITY/IES FOR WHICH ORIGINAL CERTIFICATE (S) IS/ ARE LOST.

AGC NETWORKS LTD

FOLIO NO. : 00100162

4009/51.

1. FULL NAME OF THE HOLDER (S) AND JOINT HOLDER (S), IF ANY (FILL IN INDENTICAL ORDER) : IGNATIUS NAZARETH

2. NO. & KIND OF SECURITY/IES HELD BY THE HOLDER (S) FOR WHICH DUPLI. CERTIFICATE(S) IS /ARE BEING SOUGHT : NO. OF SECURITY/IES (IN FIGURE) : ONE THOUSAND KIND OF SECURITY /IES : SHARES

FOLIO NO. : 00100162

3. DISTINCTIVE NO. OF THE SECURITY/IES IN RESPECT OF WHICH CERTIFICATE(S) IS / ARE LOST. (MUST TALLY WITH NO GIVEN IN TERM 2) ATTACH ANNEXURE : IF SPACE INSUFFICIENT	DIST. NOS (FROM)	NOS	DIST. NOS. (TO)	CERT. NO
		PLEASE SEE ATTACHED ANNEXURE		

Letter 67
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4. WHEN & HOW DID THE HOLDER (S) ACQUIRE THE SECURITY/IES IN RESPECT OF WHICH CERTIFICATE(S) IS /ARE LOST : DO NOT HAVE THE DATE FOR THE PURCHASE OF SECURITIES. THEY WERE PURCHASED IN MUMBAI

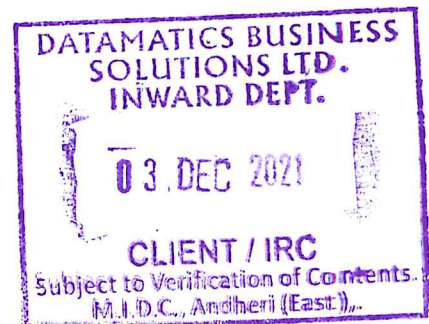
5. WHEN WERE THE CERTIFICATE (S) LOST OR FOUND TO BE MISSING : SOME TIME IN JUNE 2018

6. FULL STATEMENT OF THE CIRCUMSTANCES REGARDING LOSS OF THE ABOVE CERTIFICATE(S) : CERTIFICATES WERE SENT TO KARYV FOR DEMAT, SINCE THERE WAS A SIGNATURE MISMATCH THEY WERE SUPPOSED TO HAVE BEEN RETURNED TO ME, BUT I DID NOT RECEIVE THEM

7. WERE ANY SIGNED TRANSFER FORM (S) ACCOMPANYING THE LOST CERT. IF SO GIVE FULL PARTICULARS OF THE TRANSACTION : NO

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Vou. No. 3



8. WHETHER THESE SECURITY/IES SOLD :
MORTGAGED/PLEDGED OF OTHER :
WISE DISPOSED OF EITHER BY THE : *No*
HOLDERS/APPLICANT OR BY ANY :
OTHER PERSON . IF SO GIVE FULL :
PARTICULARS OF TRANSACTIONS :

IN CASE ANSWER
7 ABOVE IS YES
ATTACH DOCUMENT
IN SUPPORT OF
YOUR STATEMENT

9. WAS A DILIGENT SEARCH MADE FOR : *YES*
THE MISSING CERTIFICATE (S)? :

10. IF THE CO. IS PREPARED TO ISSUE :
DUPLICATE SHARE CERTIFICATE (S) :
IS/ARE THE APPLICANT (S) PREPARED :
TO FULFILL THE CONDITIONS : *YES*
PRELIMINARY TO THE ISSUE OF :
DUPLICATE CERTIFICATE (S) VIZ. :
ADVERTISEMENT AND EXECUTION OF :
AN INDEMNITY WITH APPROVED :
SURETY OR SURETIES. :

FOR OFFICE USE ONLY

SIGNATURE CHECKED BY

DATE *FEBRUARY 7, 2020*

ADDRESS : *IGNATIUS NAZARETH*
c/o AVA LOBO
HOUSE NO 159
BARRIO ALTO ASSAGAO
COA 403507

[Handwritten Signature]

(SIGNATURE OF THE APPLICANTS)

[Handwritten Signature]

