



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

**BBOX/SD/SE/2023/97**

**December 29, 2023**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Subject: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015**

**Ref.: Scrip Code: BSE: 500463/ NSE: 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 December 29, 2023 for your perusal.

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

28/12/23

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To

Datamatics Business Solutions Ltd.  
Unit: Black Box Ltd.  
Plot No. B-5, Part B Cross lane, MIDC,  
Andheri (E), Mumbai - 400093.



AN  
STP

Sub: Issue of Duplicate share Certificate - Black Box Ltd

5000/81

Sir,

I the undersigned has 1000 shares of Black Box Ltd. Folio No. R0001238. The share certificate of Black Box Ltd. has been misplaced and not traceable.

I have also shifted my residential address to new address which is as mentioned below:

Anukul CHS Ltd.  
D 701, A Wing, R J Marg,  
Pump House, Marish Park,  
Andheri (E), Mumbai - 400093.

I request you to kindly issue me duplicate share Certificate to my new address as mentioned above and oblige.

Thanking You.

Rakesh Gupta

28/12/23

FM  
11/12/23

B 001KNO. 90

NOCH. NO. 127

STOP CODE - MJ