



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

BBOX/SD/SE/2023/96

December 15, 2023

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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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 14, 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

SARTHAK GOEL
R-9/47 RAJNAGAR
GHAZIABAD UTTAR PRADESH
201001

CONTACT NUMBER - +91 9810816645
EMAIL ID - SARTHAKGOEL@VIKRANTINDUSTRIES.IN

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1100882

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Request Letter for Transmission, and Duplicate issue of share, request to issue Entitlement Letter for the recovery of shares from IEPF/Letter of confirmation

To,
DATAMATICS FINANCIAL SERVICES LIMITED
KNOWLEDGE CENTRE, STREET NO. 17
MIDC, ANDHERI (EAST)
MUMBAI - 400 093
INDIA



TEL: +91 (22) 6102 0000-09
FAX: +91 (22) 2834 3669

4989/72
4990/86
Book No. 89
Voch No. 125
STP code-MJ
Book No 89
Voch No. 126
STP code-PMU

Date: - 13/10/2023

Unit: Black Box Ltd
Folio No: A0011448
Name of shareholder: ARUN GOEL (DECEASED)

Subject: Request Letter for KYC updation, Transmission, and Duplicate issue of share, request to issue Entitlement Letter for the recovery of share from IEPF/Letter of confirmation

Dear Sir/Ma'am,

I, SARTHAK GOEL, an Indian Inhabitant, legal heir and son of Late. ARUN GOEL (DECEASED) wanted to apply for the transmission of the share held in the name of my father ARUN GOEL who is now deceased. He was holding equity shares of the **Black Box Ltd.** via Folio No. **A0011448**. As the shareholder is deceased, Hence, you are requested to transmit the shares in my name.

This is with reference to the email dated 14/09/2023 Request for transmission already initiated with the RTA via e mail, and as per the demand of the respective RTA, request letter and documents are attached herewith.

Hence, you are requested to provide the detailed procedure and the documents required for transmission of shares. You are requested to provide the complete procedure for duplicate issue of share, as the bonus share certificate is not available. Few documents are attached as well to enable you to proceed the process of Transmission.

You are also requested to share the complete details of shares and dividend that are transferred to IEPF, and issue the Entitlement Letter in the name of legal heir so that IEPF recovery process can be initiated if the shares are in IEPF for issue of the letter of confirmation as the case may be.

As I have already communicated for this matter through mail, and revert received from RTA to provide the copy of request letter along with respective documents.

TMH

Hence, the following documents are herewith enclosed:-

- Self-Attested Aadhar Card of claimant
- Self-attested Pan Card of claimant
- Notarized copy of Death Certificate of the deceased shareholder
- Legal heir ship certificate issued by competent authorities
- Self-attested CML of claimant, (duly stamped and signed by Depository Participant)
- Original cancelled cheque of the bank (duly linked with demat account)
- Format of bank attestation Attached (ISR -2)
- SH -13
- ISR - 1
- ISR – 4
- Annexure – A (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.100/-)
- Annexure – B (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.500/-)
- Annexure - C
- Annexure – D (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.100/-)
- Annexure –E (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.500/-)
- Annexure –F Registered Notarized and duly stamped on non-judicial stamp paper of Rs.100/-)
- Self-attested Aadhar card of Nominee
- Self-attested PAN Card of Nominee
- Self-attested Aadhar Card of Witness
- Self-attested PAN card of Witness
- Copy of share certificate
- Copy of correspondence with RTA

The above documents are attached to proceed with the following matter:-

- 1) Transmission of Shares
- 2) Duplicate issue of shares
- 3) Entitlement Letter/ Letter of

confirmation Kindly do the needful at the

earliest possible. Thanking you,



SARTHAK GOEL

