

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

BBOX/SD/SE/2023/96

December 15, 2023

To,

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
P.J. Tower, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai 400001	Bandra East, Mumbai 400051

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").

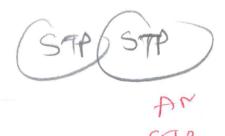
Further, the attached is the letter from the shareholder on the aforesaid matter, as received by the Registrar and Share Transfer Agent of the Company on December 14, 2023 for your perusal.

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

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



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

Request Letter for Transmission, and Duplicate issue of share, request to issue Entitlement Letter fortherecoveryofsharesfromIEPF/Letter ofconfirmation

To. DATAMATICS FINANCIAL SERVICES LIMITED

KNOWLEDGE CENTRE, STREET NO. 17

MIDC, ANDHERI (EAST)

MUMBAI - 400 093

4489/77

INDIA

TEL: +91 (22) 6102 0000-09

FAX: +91 (22) 2834 3669

Berok No. 89 vocholo. 125 Qtex coll-MJ

20012 No 89 Voen Mo. 122 Stert corla- PMN

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 EntitlementLetterfor the recoveryofsharefromIEPF/Letter ofconfirmation

DearSir/Ma'am,

I,SARTHAK GOEL,anIndianInhabitant,legalheirandsonofLate.ARUN GOEL (DECEASED) wantedtoapplyfor the transmission of the sharesheld in the name of my father ARUN GOEL who is now deceased. Hewas holdingequity sharesof the Black Box Ltd.via Folio No.A0011448. As 1mm the shareholder is deceased, Hence, you are requested to transmit the shares in my name.

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

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

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 heirs othat IEPF recovery process can be initiated if the shares are in IE PForissuetheletterofconfirmationasthecase maybe.

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

Hence, the following documents are herewith enclosed:-

- Self-AttestedAadharCardof claimant
- Self-attestedPanCardof claimant
- Notarizedcopy ofDeathCertificateofthedeceasedshareholder
- Legalheir shipcertificateissuedbycompetentauthorities
- 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) TransmissionofShares
- 2) Duplicateissue of shares
- 3) Entitlement Letter/ Letter of confirmationKindly do the needful at the

earliest possible. Thankingyou,

SARTHAK GOEL

(x/x)