



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

BBOX/SD/SE/2022/59

April 29, 2022

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

Sub: Submission of information pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015

Ref: Black Box Limited (Formerly known as AGC Networks Limited) – Scrip Code 500463/ NSE Symbol: 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 April 28, 2022 for your perusal.

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

Thanking You,
Yours Faithfully,
For **Black Box Limited**
(Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

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 | Tel: +91 22 6661 7272

SPS

19400

MEMO

ATV
STP



SUNITA RAMESH AHUJA.
73, SONARICA,
33, A. PEDDER. ROAD
MUMBAI 400026
DA 10/04/2022

TO,
DATAMATICS. Financial source.
Plot NO. B-5, MIDC. Plot B cross
ANDHERI (E)
Mumbai - 400093

1100752

LR.
Lane.
Book No - 81
Vol No - 99

MJ. ✓

Dear sir,

4/14/23

Sub: lost of Certificate of 100 share
of Aje. Network Ltd. and
new ^{No. of} change of (Black Box) SHAR
Register Folio No - 5002693 (100)
Misplace of old share - A. 5002693

We have 900 share of Aje Networks Ltd.
100 share of original share + 100 BONUS share
out of which original 100 share is lost in
my house. where is misplace. in old house, and
we have Certificate of only Bonus share of
100 share of Certificate of No - 099001605 and
Distinctive No of - 0028421512 to 0028421611
on Registered Folio No, - 5002693

We Enclosed Xerox copy of certificate which
we have, BUT we have NO Record of Another
old share of 100 Certificate

Therefore please see into your Record, the
Dist. No. & Certificate of old certificate
please send us the procedure to issue Duplicate
share certificate. Thanking you, Sunita R. Ahuja

PM/SN
7/5/22