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BBOX/SD/SE/2024/21

April 18, 2024

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: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: BSE: 500463/ NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has received an intimation on April 17, 2024 from its Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, w.r.t. loss of share certificate/issue of duplicate share certificates to shareholder(s) of the Company as per details given below:

Sr. No	Folio	Name of shareholder	Certificate No	Dist. Nos. - From	Dist. Nos. - To	No. of Shares
1	R0010742	Ramaben S. Shah (Deceased) Joint Holder Himanshu S. Shah	93000976	163698971	163699970	1000

Kindly note that the Registrar and Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

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

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