



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

BBOX/SD/SE/2024/13

February 15, 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: 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 February 14, 2024 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

Encl.: A/a

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

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FROM : VASTVIKTA KIRAN GORAGANDHI

▪ 701-02, HOUSE NO.3,
GORAGANDHI APARTMENT,
LABURNUM ROAD, MANI
BHAVAN, GRANT ROAD WEST,
MUMBAI - 400007

DATED : 10/02/2024

TO,

- BLACK BOX LTD.
- DATAMATICS BUSINESS SOLUTIONS LTD.
- MUMBAI - 400093

FOLIO NO : K0011079

RESPECTED SIR / MADAM,

SUB : DUPLICATE CUM TRANSMISSION OF BLACK BOX LTD SHARES

As per above subject my husband Late Kiran B. Goragandhi holding Black Box Ltd. in the folio no: K0011079 holding 1320 shares of Rs.2/- paid up. Shareholder was expired as on 05/01/2013 for which I am enclosing death certificate. As I am not holding any share certificates, as a wife of Late Kiran B. Goragandhi I am applying for duplicate cum transmission of 1320 shares, I am submitting following documents :

- 1] Death Certificate of the shareholder
- 2] Letter from the Rta
- 3] Pan card copy of Applicant
- 4] Aadhar card copy of Applicant

You are requested to give us procedure of Duplicate cum transmission of shares as value of shares is below Rs.500000/- You are requested to give procedure without Succession Certificate as per SEBI guidelines in my name . you are requested to do the needful at the earliest.

Thanking You,

V.k. Goragandhi
VASTVIKTA KIRAN GORAGANDHI

TMW

Book No - 91
Voeh No. 128
Step code MS

Book No. 91
Voeh No. 129
Step code TM

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