

CIN: U27100GJ2005PLC046272

Essar House,  
11, K.K. Marg,  
Mahalaxmi,  
Mumbai 400 034  
India

T +91 22 6660 1100  
E holdingcosec@essarservices.co.in

April 5, 2023

|                                                                                                                                         |                                                                                                                                                             |
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| <b>Corporate Relationship Department</b><br><b>Bombay Stock Exchange Limited</b><br>P.J. Towers, Dalal Street,<br>Fort, Mumbai – 400001 | <b>Corporate Relationship Department</b><br><b>National Stock Exchange Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051 |
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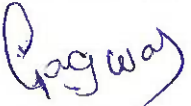
**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2023, on the shares held by us in Black Box Limited (FKA AGC Networks Limited).

This is for your information and record.

For Essar Steel Metal Trading Limited

  
Vikas Gangwal  
Company Secretary  
Mem. No.: 62314

