



ESSAR TELECOM LIMITED
Essar House,
10 Frere Felix de Valois Street,
Port Louis, Mauritius

T + 230 405 1400
F + 230 213 9179
www.essar.com

OUR REF: ETL/RD1939/0504

Date: 05 April 2023

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, 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 (Formerly known as AGC Networks Limited).

This is for your information and record.

Thanking you,

Yours faithfully,

For and on behalf of
Essar Telecom Limited

Ritish Doorbiz
Director