


Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Black Box Limited	
2.	Name of the acquirer(s)	Essar Telecom Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer amongst promoter group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes December 20, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Equinox Realty Holdings Limited	Yes
	b. Date of acquisition	December 28, 2023	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,65,31,155	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	21.76%	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 260/- per equity share	Yes

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) Essar Telecom Limited	8,29,10,275	49.38 %	11,94,41,430	71.14%
	b	Each Seller / Transferor Equinox Realty Holdings Limited	3,65,31,155	21.76%	-	-

For and on behalf
Essar Telecom Limited


Mangesh Jayram
Director/Authorised Signatory

Place: Mauritius

Date: December 29, 2023

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers