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**BBOX/SD/SE/2022/50**

**April 20, 2022**

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulation 2015 for the year ended on 31.03.2022**

**Ref.: Scrip code: BSE: 500463/NSE: BBOX**

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period commencing from April 1, 2021 to March 31, 2022, duly signed & issued by M/s. Parikh & Associates, Practicing Company Secretaries.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

For **Black Box Limited**  
**(Formerly Known as AGC Networks Limited)**

**Aditya Goswami**  
Digitally signed by  
Aditya Goswami  
DN: cn=Aditya Goswami,  
o=Black Box Limited, ou,  
email=aditya.goswami@  
agcnetworks.com, c=IN  
Date: 2022.04.20  
16:27:59 +05'30'

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

Encl.: A/a.

**BLACK BOX LIMITED** (Formerly AGC Networks 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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Black Box Limited ('the Company') maintained and provided electronically by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has not received any requests relating to transfers of securities during the financial year ended 31<sup>st</sup> March, 2022.

1. b. The Company has delivered / sent during year ended on 31<sup>st</sup> March, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities & deletion of name received during the financial year ended 31<sup>st</sup> March, 2022, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: -

Place: Mumbai  
Date: April 13, 2022

Signature:

**For Parikh & Associates**  
Company Secretaries

**MOHAMMAD  
FAKRUDDIN  
PILLIKANDLU**

Digitally signed by MOHAMMAD FAKRUDDIN  
PILLIKANDLU  
DN: c=IN, o=Personal, postalCode=400058,  
st=Maharashtra,  
2.5.4.20=f99e888f5a68b50c07177769cb8c6fa2254f  
7923b514a334dd5a9e7b1968072,  
pseudonym=EABE37D0F501F5D405FCF36442F9D83  
25FC1846A,  
serialNumber=572EBCE0431E121C4DCBAC81B1938  
6412E2B2E04485721C398EDA956A457C088,  
cn=MOHAMMAD FAKRUDDIN PILLIKANDLU  
Date: 2022.04.13 12:44:28 +05'30'

Mohammad Pillikandlu  
FCS No: 10619 CP No: 14603  
UDIN: F010619D000095253  
PR No.: 1129/2021