



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

BBOX/SD/SE/2024/01

January 5, 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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Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended December 31, 2023.

Ref.: Scrip Code: BSE: 500463/ NSE: BBOX

Dear Sir/Madam,

We wish to submit herewith the certificate issued by M/s. Datamatics Business Solution Limited, Registrar & Share Transfer Agent ('RTA') of Black Box Limited ('the Company'), pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018, for the quarter ended December 31, 2023.

The said certificate issued by the RTA has been enclosed for your perusal and record.

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

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

DBSL/ BLACK BOX /QTR-DEC/2023

Jan 3, 2024

Black Box Ltd. (formerly known as AGC Network Ltd.)
501, 5th Floor, Building No .9
Airoli Knowledge Park,
MIDC Industrial Area,
Airoli, Navi Mumbai, Pin 400708
Maharashtra, India

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

Ref : ISIN - INE676A01027

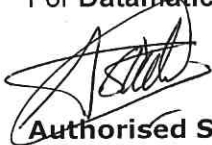
Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2023 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**



Authorised Signatory