



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

BBOX/SD/SE/2022/46

April 19, 2022

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 March 31, 2022.

Ref: Black Box Limited (Formerly Known as AGC Networks Limited)—Script Code: 5000463 NSE Symbol: 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 (Formerly known as AGC Networks Limited) ('the Company'), pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018, for the quarter ended 31.03.2022.

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

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

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

**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

DBSL/ BLACK BOX /QTR-MARCH/2022

April 06, 2022

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 March 31, 2022

Ref : ISIN - INE676A01019

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 March 31, 2022 ("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

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com

CIN : U74140MH1982PLC028446