

**BBOX/SD/SE/2022/78**

**July 12, 2022**

To,

**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

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended June 30, 2022.**

**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 (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 30.06.2022.

The said certificate issued by the RTA is enclosed herewith.

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

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

**ADITYA  
GOSWAMI**

Digitally signed by ADITYA GOSWAMI  
DN: c=IN, postalCode=453331, st=MADHYA PRADESH,  
l=INDORE, o=Personal,  
serialNumber=90d7e0ec8731fc2b22a434065ca2d7edf45  
92cb05ac7f8877a4e25df63390a91,  
pseudonym=2c490576c4864618897246fba4b85835,  
2.5.4.20=f18e7acba1999269290f64428a8f089e04d754a1d  
35fa95784d6edafe1ceb4c,  
email=ADITYA.GOSWAMI@BLACKBOX.COM, cn=ADITYA  
GOSWAMI  
Date: 2022.07.12 18:09:38 +05'30'

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

Encl.: A/a.

**DBSL/ BLACK BOX /QTR-JUNE/2022**

July 07, 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 June 30, 2022

**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 June 30, 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](http://www.datamaticsbpm.com) | [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com)

CIN : U74140MH1982PLC028446