

BBOX/SD/SE/2022/79

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: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022.

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

Dear Sir/Madam,

M/s. Parikh & Associates, Practising Company Secretaries, has conducted Reconciliation of Share Capital Audit for Black Box Limited (Formerly Known as AGC Networks Limited) ("the Company") for the quarter ended June 30, 2022.

The Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022 thereby issued by M/s. Parikh & Associates has been enclosed for your perusal.

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: cn=IN, postalCode=453331, st=MAHARASHTRA,
PRADESH, i=INDORE, o=Personal,
serialNumber=902764e4973162022a434065ca2d7
edd4592cb05ac78877a4e25d66339ba91,
pseudonym=2c490576c4864618897246fba4b8583
5,
2.5.4.20=f18e7acba199269290f64428a8f089e04d
754a1d35fa95784d6edaf1ceb4c,
email=ADITYA.GOSWAMI@BLACKBOX.COM,
cn=ADITYA GOSWAMI
Date: 2022.07.12 18:07:58 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.



To
Black Box Limited
(Formerly Known as AGC Networks Limited)
501,5th Floor, Building No.9,
Airoli Knowledge Park,
MIDC Industrial Area, Airoli,
Navi Mumbai, Thane - 400708

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Black Box Limited** ('the Company') and its Registrar and Share Transfer Agent (RTA), Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force. To the best of our knowledge and according to the information and explanations given to us and as per the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2022
2.	ISIN:	INE676A01027
3.	Face Value:	**₹ 2/- per share
4.	Name of the Company:	Black Box Limited
5.	Registered Office Address:	501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708
6.	Correspondence Address:	501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708
7.	Telephone & Fax Nos:	022 66617272 022 66617405
8.	E-mail Address:	Investors@agcnetworks.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

Continuation Sheet

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16,77,37,685	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	16,77,37,685	100.000
	BSE Limited	16,77,37,685	100.000
	National Stock Exchange of India Limited		
12.	Held in dematerialised form in CDSL	4,42,46,767	26.379
13.	Held in dematerialised form in NSDL	12,18,51,243	72.644
14.	Physical	16,39,675	0.977
15.	Total No. of shares (12+13+14)	16,77,37,685	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

**As per the resolution passed by the members through Postal Ballot on 20th April, 2022 the face value of Equity Shares of the Company was sub-divided from ₹ 10/- per share to ₹ 2/- per share.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
Allotment of Equity shares pursuant to conversion of warrants	36,73,415	Applied and Listed	BSE NSE	Yes	Yes	Not Applicable

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Aditya Goswami Company Secretary and Compliance Officer Membership No: A27365 Telephone - 022 6661 7272 Fax – 022 6661 7405
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh & Associates P1988MH009800 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232 / 26301233 FCS: 10619 CP: 14603
24.	Appointment of common agency for share registry work (if yes, name and address)	Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited) Plot No B-5, Part B Cross Lane MIDC, Andheri (East) Mumbai : 400 093 Tel No: 022 6671 2001 Fax No: 0226671 2011 Email Id: info@datamaticsbpm.com Website address: www.datamaticsbpm.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

Place: Mumbai
Date: July 12, 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, 2.5.4.201d99b8e4f5a6850c07177769cbccbaa254f7923d5144334d5d5e9e7b1968072, pseudonym=EABE37D0F501F5D405FCF36442F9D8326FC1D46A, serialNumber=57EBC60431E121C4DCBAC81B193B6412E2B2E04485121C598EDA4564A57C08B, cn=MOHAMMAD FAKRUDDIN PILLIKANDLU
Date: 2022.07.12 17:03:39 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619D000609602
PR No.: 1129/2021