

BBOX/SD/SE/2023/20

April 07, 2023

**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 Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulation 2015 for the year ended on 31.03.2023

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, 2022 to March 31, 2023, 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=ADITYA GOSWAMI, ou=ADITYA GOSWAMI, email=ADITYA.GOSWAMI@BLACKBOX.COM, cn=ADITYA GOSWAMI
c=IN, postalCode=400001, st=MAHARASHTRA, serialNumber=902760e8731f2b22a434065ca2d7e8945
323026ca7f8774ac2081330a911,
serialNumber=24905764864618897241b4b4848315,
c=IN, postalCode=400001, st=MAHARASHTRA, email=ADITYA.GOSWAMI@BLACKBOX.COM, cn=ADITYA GOSWAMI
Date: 2023.04.07 15:13:22 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd 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. 01st April, 2019. SEBI vide its press release dated 27th 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 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st 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 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 31st March, 2023 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 31st March, 2023.

1. b. The Company has delivered / sent during year ended on 31st March, 2023, 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 31st March, 2023, 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 7, 2023

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=d9be88ef5a68b50c07177769cb8ccbf254f7
923b514a3346d5a9e7b1968072,
pseudonym=EABE37D0F501F5D405FCF36442F9D832
6FC1D46A,
serialNumber=572EBCED0431E121C4DCBAC81B193B64
12E2B2E04485121C598EDA4564A57C0B8,
cn=MOHAMMAD FAKRUDDIN PILLIKANDLU
Date: 2023.04.07 12:30:10 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619E000032388
PR No.: 1129/2021