

BLACK BOX

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

BBOX/SD/SE/2022/01

January 07, 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

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended December 31, 2021.

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 31.12.2021.

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

Kindly take the same on your record and acknowledge the receipt of the same.

Yours Faithfully,

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-DECEMBER/2021

January 05, 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 December 31, 2021

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 December 31, 2021 ("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.

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CIN : U74140MH1982PLC028446