

(On the letterhead of Custodian)

Date: _____

To,
Company Secretary
Black Box Limited
501, 5th Floor, Building No.9, Airoli Knowledge Park,
MIDC Industrial Area, Airoli,
Navi Mumbai, Thane - 400708

Sub: Declaration under Rule 37BA

We, _____, having PAN _____ are currently holding shares of Black Box Limited ('the Company') on behalf of _____.

We understand that the Company has declared final dividend of Rs. 1/- per equity share for FY 2024-25 and shall soon be paying the same to us, as we are a shareholder in the books of the Company. We hereby declare that said dividend income on the shares belongs to and is assessable in hands of below-mentioned shareholders. Thus, we request you to deduct tax on such dividend income in the name of the said shareholders and report the dividend income against the PAN of the respective shareholders.

Details about the shareholders to whom shares and dividend income belongs and credit to be given are as follows:

Sr. No.	Name (Shareholder)	Address	PAN	No. of Shares held by us	Expected Dividend amount

We undertake and confirm that dividend to be received by us for the above does not belong to us and we shall not claim credit of the TDS applied on the said income.

We request that while furnishing the information to the Income-tax Department in your TDS statement/return, the details of dividend income and corresponding TDS on the same should be stated in name of the above mentioned shareholders instead _____.

We seek your co-operation in this regard.

Thanking you,

Yours faithfully

For _____
Signature of Authorised Person
Name: _____
Designation: _____