



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

BBOX/SD/SE/2025/2

January 10, 2025

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 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

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

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate issued by M/s. Parikh & Associates, Practising Company Secretaries, for the quarter ended December 31, 2024.

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

Thanking You.

Yours Faithfully,
For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A/a

BLACK BOX 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

To

Black Box 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. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2024
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@blackbox.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	*16,91,81,895	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	16,80,75,090	99.35
	National Stock Exchange of India Limited	16,80,75,090	99.35
12.	Held in dematerialised form in CDSL	1,18,62,969	7.01
13.	Held in dematerialised form in NSDL	15,50,00,261	91.62
14.	Physical	12,11,860	0.72
15.	In Transit	*11,06,805	0.65
16.	Total No. of shares (12+13+14)	*16,91,81,895	100.00
17.	Reasons for difference if any, between (10&11), (10&16), (11&16)	Difference between (10&11) and (11&16) is due to Allotment of Equity Shares pursuant to conversion of Warrants under Preferential basis 4,61,626 equity shares made on December 09, 2024 and 6,45,179 equity shares made on December 20, 2024 and the listing approval is awaited	

* Allotment of Equity Shares pursuant to conversion of Warrants under Preferential basis 4,61,626 equity shares made on December 09, 2024 and 6,45,179 equity shares made on December 20, 2024. The listing application was filed on December 13, 2024 for 461,626 shares and on December 27, 2024 for 6,45,179 shares and the listing approval is awaited.

18. 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)
Equity shares allotted under conversion of Warrants under Preferential basis on 09.12.2024	*4,61,626	Yes	Approval Awaited	In Process	In Process	--
Equity shares allotted under conversion of Warrants under Preferential basis on 20.12.2024	*6,45,179	Yes	Approval Awaited	In Process	In Process	--

*Allotment of Equity Shares pursuant to conversion of Warrants under Preferential basis 4,61,626 equity shares made on December 09, 2024 and 6,45,179 equity shares made on December 20, 2024. The listing application was filed on December 13, 2024 for 461,626 shares and on December 27, 2024 for 6,45,179 shares and the listing approval is awaited.

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

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

22. 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

23.	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
24.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh & Associates FRN : 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
25.	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

26.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—
-----	--	---

For Parikh & Associates
Company Secretaries

Place: Mumbai

Date: January 10, 2025

Signature:

Mohammad
Fakruddin
Pillikandlu

Digitally signed by
Mohammad Fakruddin
Pillikandlu
Date: 2025.01.10 16:58:36
+05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: **F010619F003649650**
PR No.: 1129/2021