

## BBOX/SD/SE/2023/19

## April 06, 2023

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	National Stock Exchange Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai 400001	Bandra East, Mumbai 400051

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

## Ref.: Black Box Limited (Formerly known as AGC Networks Limited) Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended March 31, 2023, duly signed by the Compliance Officer of Black Box Limited (formerly known as AGC Networks Limited) ("the Company") and the authorized representative of Datamatics Business Solutions Limited, the Registrar and Share Transfer Agent of the Company.

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 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



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

April 06, 2023

Τo,

Corporate Relationship Department Bombay Stock Exchange Limited	Corporate Relationship Department The National Stock Exchange of India Limited
P.J. Tower, Dalal Street, Fort, Mumbai 400001	Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
Sub: Compliance Certificate pursuant to Regulation Regulation, 2015	7(3) of SEBI (Listing Obligation and Disclosure Requirements)
Ref: Black Box Limited (Formerly known as AGC Ne	tworks Limited)—Script Code: 5000463 NSE Symbol: BBOX
Dear Sir/Madam,	
Limited (Formerly known as AGC Networks Limited	g to Physical & Electronic Share Transfer facility of Black Box ed) ("the Company") have been maintained by Datamatics re Transfer Agent of the Company, for the year ended March
Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Andheri East, Mumbai 400093 Telephone No: 022 6671 2001 Fax No: 022 6671 2011	
Email: <u>info@dfssl.com</u> SEBI Reg No: INROOOODOBM	
Thanking You.	
Yours Faithfully,	
For Black Box Limited (Formerly known as AGC Networks Limited) ADITYA GOSWAM Aditya Goswami Company Secretary & Compliance Officer	For Datamatics Business Solutions Limited

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