



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

BBOX/SD/SE/2024/18

April 11, 2024

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
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Sub: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

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

Dear Sir/Madam,

We wish to submit herewith the certificate issued by M/s. Parikh & Associates, Practising Company Secretaries, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

The said certificate issued by M/s. Parikh & Associates has been enclosed for your perusal.

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:	March 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	16,80,25,590	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	16,80,25,590	100.00
	BSE Limited	16,80,25,590	100.00
	National Stock Exchange of India Limited		
12.	Held in dematerialised form in CDSL	84,25,373	5.01
13.	Held in dematerialised form in NSDL	15,83,45,747	94.24
14.	Physical	12,54,470	0.75
15.	Total No. of shares (12+13+14)	16,80,25,590	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. 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)
Allotment of Equity shares on February 08, 2024 pursuant to AGC Networks Employee Stock Option Scheme 2015- ESOP Scheme.	1,20,980	Yes	Yes	Yes	Yes	--

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

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

21. 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

22.	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
23.	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
24.	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
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

Place: Mumbai

Date: April 08, 2024

Signature:

For Parikh & Associates

Company Secretaries

**Mohammad
Fakruddin
Pillikandlu**

Mohammad Pillikandlu

FCS No: 10619 CP No: 14603

UDIN: **F010619F000052859**

PR No.: 1129/2021

Digitally signed by Mohammad Fakruddin Pillikandlu
DN: c=IN, o=Personal, title=1778,
pseudonym=D03E019860EF1294C9337F568A1C13F,
2.5.4.20=8214168f82ba39874cb0ab53326d2fd33f8
94c2ce72823a068907c552b3d7, postalCode=400058,
st=Maharashtra,
serialNumber=572EBCED0431E121C4DCBAC81B19386
412E2B2E04485121C598EDA4564A57C0B8,
cn=Mohammad Fakruddin Pillikandlu
Date: 2024.04.08 11:53:04 +05'30'