



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

BBOX/SD/SE/2024/19

April 12, 2024

**Corporate Relationship Department
Bombay Stock Exchange Limited**
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

**Corporate Relationship Department
National Stock Exchange Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

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

Ref.: 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, 2024, duly signed by the Compliance Officer of Black Box 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**

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

BLACK BOX[®]

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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

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

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

Dear Sir/Madam,

We do hereby certify that all the activities relating to Physical & Electronic Share Transfer facility of Black Box Limited ("the Company") have been maintained by Datamatics Business Solutions Limited, Registrar to Issue & Share Transfer Agent of the Company, for the year ended March 31, 2024, at the address mentioned hereunder:-

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: info@datamaticsbpm.com
SEBI Reg No: INR000000874

Thanking You.

Yours Faithfully,

For Black Box Limited

ADITYA

GOSWAMI

Aditya Goswami

Company Secretary & Compliance Officer

Digitally signed by
ADITYA GOSWAMI
Date: 2024.04.11
12:38:22 +05'30'

For Datamatics Business Solutions Limited

(Authorised Representative)



BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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