



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

**BBOX/SD/SE/2024/20**

**April 15, 2024**

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulation 2015 for the year ended March 31, 2024**

**Ref.: Scrip code: BSE: 500463/NSE: BBOX**

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period commencing from April 1, 2023 to March 31, 2024, duly signed & issued by M/s. Parikh & Associates, Practicing Company Secretaries.

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Black Box Limited ('the Company') maintained and provided electronically by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the financial year ended 31<sup>st</sup> March, 2024.

B) Any other information, if applicable: -

Place: Mumbai  
Date: April 15, 2024

Signature:

**For Parikh & Associates**  
Company Secretaries

**Mohammad**  
**Fakruddin**  
**Pillikandlu**

Digitally signed by Mohammad Fakruddin Pillikandlu  
DN: c=IN, o=Personal, title=1778,  
pseudonym=D03E0019860EF1294C9337F568A1C13  
F,  
2.5.4.20=8214168fb82ba39874cb0ab53326d2fd33f  
894c2ce72823a068907c552b3d7,  
postalCode=400058, st=Maharashtra,  
serialNumber=572EBC0431E121C4DCBAC81819386  
412E2B2E04485121C598EDA4564A57C088,  
cn=Mohammad Fakruddin Pillikandlu  
Date: 2024.04.15 15:28:26 +05'30'

Mohammad Pillikandlu  
FCS No: 10619 CP No: 14603  
UDIN: **F010619F000125437**  
PR No.: 1129/2021