

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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November 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that Registrar and Transfer Agent of the Company, i.e. Link Intime India Private Limited, has issued "Letter of Confirmation / Intimation" to the shareholder(s)/claimant, in lieu of the old share certificates, as per details given below:

Folio No.	Name of shareholder	Name of claimant	Old share certificate no.	New share certificate no.	Distinctive nos.	No. of shares
00008834	Pankaj Arora / Girish Gangir	-	00000138	00013320	0000029551- 000029650	100
00701769	Lakhmichand Bhatia (Deceased) Mohini L Bhatia (Deceased)	Hansa Bhatia	00003959	00013321	0000264051- 0000264100	50

You are requested to take the same on record.

Thanking you.

For **Borosil Limited****Anshu Agarwal**
Company Secretary & Compliance Officer
FCS – 9921