

July 05, 2024

**The National Stock Exchange of India
Limited**

Exchange Plaza Block G, C 1,
G Block BKC, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip Code: **BOROSCI**

BSE Limited

Department of Corporate Services,
BSE Limited, 1st Floor, P.J.Towers,
Dalal Street, Mumbai - 400 001
Scrip Code : **544184**

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

Dear Sir(s),

Kindly find enclosed herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 received from Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company.

You are requested to take the same on records.

Thanking you.

For **Borosil Scientific Limited**

Sanjay Gupta
Company Secretary & Compliance Officer
ACS - 24641

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
BOROSIL SCIENTIFIC LIMITED
1101, 11TH FLOOR
CRESCENZO, G BLOCK,
PLOT NO.C-8 OPP.MCA CLUB,
BKC BANDRA EAST MUMBAI
MUMBAI
PINCODE : 400051

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry