



**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescento, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

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February 14, 2023

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

**Sub: Compliance under Regulation 39(3) of 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., Universal Capital Securities Private Limited, will issue a "Letter of Confirmation" to the shareholder within prescribed time, in lieu of the original share certificate reported as lost/misplaced, as per details given below:

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Distinctive No.</b>	<b>Original share certificate no.</b>	<b>New share certificate no.</b>
01247352	Kamalawati Singh	50	472551-472600	8022	13201

You are requested to take the same on records.

Thanking you,

For **Borosil Limited**

**Anshu Agarwal**  
Company Secretary & Compliance Officer  
FCS – 9921