

**Borosil Limited**

CIN : L36100MH2010PLC292722  
Registered & Corporate Office :  
1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
T +91 22 6740 6300  
F +91 22 6740 6514  
E borosil@borosil.com  
W www.borosil.com

January 6, 2022

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai – 400 051</b>
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Dear Sir / Madam,

**Scrip Code: 543212      Symbol: BOROLTD      Series: EQ      ISIN: INE02PY01013**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

We enclose herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company.

Yours faithfully,

For **Borosil Limited**

ANSHU  
ARVIND  
AGARWAL  
Digitally signed by  
ANSHU ARVIND  
AGARWAL  
Date: 2022.01.06  
14:13:44 +05'30'

**Anshu Agarwal**

**Company Secretary and Compliance Officer**

**FCS-9921**

Encl: As above



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

January 6, 2022

To,  
Borosil Limited  
1101, 11<sup>th</sup> Floor, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Subject : **Certificate under Regulation 74(5) of Securities And Exchange  
Board of India Depositories and Participants) Regulations,  
2018 for the quarter ended December 31, 2021.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December 31, 2021, 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, which were dematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,  
For Universal Capital Securities Pvt.Ltd.

Santosh Gamare  
Authorised Signatory

**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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