

**BOROSIL®****Borosil Limited**

CIN : L3610(MH-2010)PLC292722

Registered &amp; Corporate Office :

1101, Crescento, 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

July 6, 2022

<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>
--	--

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022**

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 June 30, 2022 received from M/s. Universal Capital Securities Private Limited, Registrar and Transfer Agent of the Company.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
For **Borosil Limited**

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





UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

July 6, 2022

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

Dear Sir/Madam,

**Sub : Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
June 30, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized during the quarter ended June 30, 2022, 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 considering relaxation granted by various SEBI circular nos. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59, SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you,

Yours faithfully,  
for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)



**Universal Capital Securities Private Limited**

CIN : U74200MH1991PTC062536

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

Tel : +91 22 28207203-05, 49186178-79 Fax : +91 22 28207207

E-mail : [info@unisec.in](mailto:info@unisec.in) Website : [www.unisec.in](http://www.unisec.in)

