

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

11D1, Crescent, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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April 6, 2022

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

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that Universal Capital Securities Private Limited, Registrar and Transfer Agent ("RTA") of the Company, having SEBI Registration No. INR000004082 is maintaining all activities in relation to share transfer facility, in respect of shareholders of our Company.

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of RTA, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31 2022.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Borosil Limited

  
Anshu Agarwal  
Company Secretary & Compliance Officer  
FCS 9921



For Universal Capital Securities Private Limited

  
Ravindra Utekar  
Authorised Representative

