

August 08, 2023

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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: Compliance under Regulation 39(3) of the 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 "Letter of Confirmation / Intimation" to the shareholders / claimant within prescribed time, in lieu of the original share certificates reported as lost/misplaced, as per details given below:

| Folio No. | Name of shareholders                                           | Distinctive nos.      | Original share certificate no. | New share certificate no. | No. of shares |
|-----------|----------------------------------------------------------------|-----------------------|--------------------------------|---------------------------|---------------|
| U00051    | Shalini Sunder Udyawar<br>("Deceased")<br>Anand Sunder Udyawar | 10894812-<br>10909811 | 13091                          | 13228                     | 15000         |
| 00938416  | Savitridevi Lohia                                              | 353951-<br>354000     | 5754                           | 13229                     | 50            |
| 00901423  | Sweta Nathani                                                  | 342251-<br>342300     | 5520                           | 13230                     | 50            |
| 00836851  | Anil Chawla                                                    | 314201-<br>314250     | 4960                           | 13231                     | 50            |

You are requested to take the same on record.

Thanking you,  
For **Borosil Limited****Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS – 9921**