

June 13, 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 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 within prescribed time, in lieu of the original share certificates reported as lost/misplaced, as per details given below:

<b>Folio No.</b>	<b>Name of the Shareholders</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>	<b>Original share certificate no.</b>	<b>New share certificate no.</b>
00908649	Chander Prrakash Chawla (Deceased) Urmila Chawla	50	0000345551- 0000345600	00005586	00013216
00452009	Madhu Jain	50	0000212951- 0000213000	00002937	00013217
00043729	Hemant Singh Rathore	50	0000093551- 0000093600	00000554	00013218
00881716	Rakesh Mehra	50	0000332601- 0000332650	00005327	00013219
00276995	Kamalakar Venkat Rao	50	0000147851- 0000147900	00001637	00013220
00017655	Pranav R Mistry Milind G Mungale	250	0000054151- 0000054400	00000280	00013221

You are requested to take the same on record.

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