



**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

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September 27, 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>
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Dear Sirs,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of 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 you that Registrar and Transfer Agent of the Company, i.e., Universal Capital Securities Private Limited, will issue "Letters of Confirmation/Intimation" within prescribed time, in lieu of original share certificates reported as lost/misplaced and in respect of transmission of shares, as per details given below:

Folio No.	Name of shareholders	Name of the Claimant / Legal Heir	No. of shares	Distinctive no.	Original share certificate no.	New share certificate no.
01055895	Parimal Shantilal Nagarsheth Bharat Shantilal Nagarsheth	-	50	0000389351- 0000389400	00006453	00013181
00107026	Sohanlal Jain	Chandresh Rawka	50	0000114201- 0000114250	00000966	00013180
00721549	Babulal Kumawat	-	50	0000271901- 0000271950	00004116	00013182
01412540	Kavita Bhattar	-	100	0000566101- 0000566200	00009245	00013183

You are requested to take the same on records.

Thanking you,

For **Borosil Limited**

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