

April 16, 2022

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

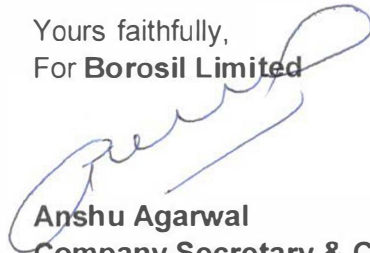
Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Mr. Dhrumil M. Shah, Proprietor of M/s. Dhrumil M. Shah & Co, Practicing Company Secretary, received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 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





Ref No: 40/2022-23

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION
40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

For the period from **01st April, 2021 to 31st March, 2022**

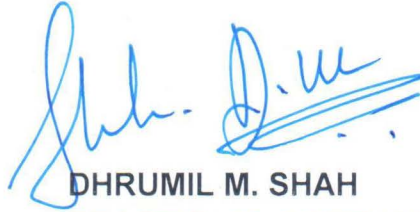
ISIN No.: INE02PY01013	BSE SCRIP CODE: 543212	NSE SYMBOL: BOROLTD
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Based on the information, declaration and explanation furnished by **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED**, the Registrar and Transfer Agent of **BOROSIL LIMITED** ("company") pertaining to the equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** (reporting period) for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that:

- A) Share certificates / letter of confirmation in respect of requests received for issue of duplicate share certificates were issued within 30 days from date of lodgement of such requests, except those rejected on technical grounds.
- B) The Company had received requests for transmission / deletion of name(s) / change of name and the same were processed within prescribed time, except those rejected on technical grounds, as per relaxations provided by SEBI from time to time.
- C) The Company had not received any request for transfer, consolidation, subdivision, replacement, renewal, split, exchange, endorsement, and transposition of shares during the reporting period.



FOR DHRUMIL M. SHAH & CO
UDIN: F008021D000130726



DHRUMIL M. SHAH
PRACTICING COMPANY SECRETARY
Membership No: F8021; CP No: 8978
PR. 995/2020

Place: Mumbai
Date: April 15th, 2022

