

BOROSIL®**Borosil Limited**

CIN : L3610CM-H2010PLC292722

Registered & Corporate Office :

1101, Crescent, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6340 6300

F +91 22 6340 6514

E borosil@borosil.com

W www.borosil.com

June 29, 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: 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 (RTA) of the Company, i.e., Universal Capital Securities Private Limited, will issue a "Letter of Confirmation/Intimation" within prescribed time, in lieu of original share certificate reported as lost/misplaced, as per details given below:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Original share certificate no.	New share certificate no.
00414824	Pawan Kumar Jain	50	201501 – 201550	2708	13171

You are requested to take the same on records.

Thanking you,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921

