

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

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

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

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August 26, 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 (RTA) of the Company, i.e., Universal Capital Securities Private Limited, will issue "Letters 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 shareholder	No. of shares	Distinctive no.	Original share certificate no.	New share certificate no.
00755087	Veera Raghavulu Nandikolla	50	284151-284200	00004361	00013176
N00427	N K Dharmarajan Krishnan Dharmarajan Ravi Dharmarajan	1480	10030141-10031620	00012872	00013177
00010162	Sadhana Anil Chaudhari Anil Yashwantrao Chaudhari	50	32301-32350	00000160	00013178

You are requested to take the same on records.

Thanking you,

For **Borosil Limited**

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