

**Borosil Limited**

CIN: L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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November 06, 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" to the shareholders within prescribed time, in lieu of the original share certificates reported as lost/misplaced, as per details given below:

Folio No.	Name of shareholder	Distinctive nos.	Original share certificate no.	New share certificate no.	No. of shares
01282255	Nita Dhiren Majethiya	490001-490050	8258	13246	50
01293567		497251-497300	8344	13247	50
01289071	Indranath Ghosh	494951-495000	8310	13248	50

You are requested to take the same on record.

Thanking you.

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