

**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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W www.borosil.com

October 08, 2021

<b>The DCS- CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir /Madam,

**Scrip Code: 543212****Symbol: BOROLTD****Series: EQ****ISIN: INE02PY01013****Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021**

We enclose herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

Yours faithfully,

**For Borosil Limited****Manoj Dere****Company Secretary & Compliance Officer****Membership No. FCS 7652**

Encl : as above



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

October 8, 2021

To,  
Borosil Limited  
1101, 11<sup>th</sup> Floor, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Subject : Certificate under Regulation 74(5) of Securities And Exchange  
Board of India Depositories and Participants) Regulations,  
2018 for the quarter ended September 30, 2021.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended September 30, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that, the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,  
For Universal Capital Securities Pvt.Ltd.

Santosh Gamare  
Authorised Signatory

**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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