

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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January 19, 2024

<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., Link Intime Private Limited, will issue "Letter of Confirmation / Intimation" 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
01597001	Ashit G Naik Beena Jalnawala	0000737351-0000737850	00011021	13258	500
00791491	Bhanu Prabha Sharma	0000297901-0000297950	00004636	13259	50
A00934	Abhishek Rahate	0008737887-0008737926	00012565	13260	40
S03314	Somnath Billur	0010847291-0010847371	00013065	13261	80
N00674	Nirmal Devekar	0010048371-0010048410	00012878	13262	40
S03317	Sanjeev Kerkar	0010847412-0010847451	00013067	13263	40
00402451	V K Sharma Rama Sharma	0000194901-0000194950	00002576	13264	50
S03316	Sakshi Rane	0010847372-0010847411	00013066	13266	40
P02696	Pratim Dhakras	0010336031-0010336070	00012940	13265	40

You are requested to take the same on record.

Thanking you.

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