

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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August 09, 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 India Private Limited, will issue "Letter of Confirmation / Intimation" to the shareholders / claimants within prescribed time, in lieu of the old share certificates, as per details given below:

Folio No.	Name of shareholder	Name of claimant	Old share certificate no.	New share certificate no.	Distinctive nos.	No. of shares	Remarks
02012694	Vijay Kumar Agarwal Pushpa Lata Agarwal	NA	00012461	13304	0000880568- 0000880617	50	Duplicate
01383167	Dhansukhlal Chhaganlal Mehta (Deceased) Ushaben Dhansukhlal Mehta	Ushaben Dhansukhlal Mehta	00008979	13305	0000545251- 0000545400	150	Duplicate cum name deletion
01389637	Ushaben Dhansukhlal Mehta Dhansukhlal Chhaganlal Mehta (Deceased)	Ushaben Dhansukhlal Mehta	00009033	13306	0000549601- 0000549750	150	Duplicate cum name deletion
01199382	Rima Somesh Nayak Somesh Madhav Nayak (Both Deceased)	Sameer Somesh Nayak/Sheethal Somesh Nayak	00007656	13303	0000449651- 0000449700	50	Duplicate cum transmission

You are requested to take the same on record.

Thanking you.

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