

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescent, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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March 23, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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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**

This is in continuation of our letter dated December 24, 2021 on captioned subject.

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 Share Transfer Agent (RTA) of the Company, i.e., Universal Capital Securities Private Limited, will issue a "Letter of Confirmation" with in prescribed time, in lieu of original share certificate reported as lost/misplaced, as per details given below:

Folio No.	Name of shareholder	of	No. of shares	Original share certificate no.	Distinctive no.	New share certificate no.
01365797	Jayshree Merchant	M	50	8850	536751 -	13165
	Mahendra Merchant	G			536800	

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For **Borosil Limited**
Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921