

BOROSIL®

Borosil Limited

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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April 19, 2024

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

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India, as under:

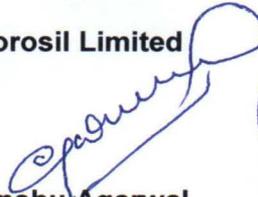
Period of maintenance	Name of RTA	SEBI Registration No.
Until December 22, 2023	Universal Capital Securities Pvt. Ltd. <i>(Merged with Link Intime India Pvt. Ltd, effective, December 22, 2023)</i>	INR000004082
With effect from December 22, 2023	Link Intime India Pvt. Ltd.	INR000004058

We are submitting this certificate for the financial year ended on March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

Request you to take the same on record.

Thanking you.

Borosil Limited



Anshu Agarwal
Company Secretary & Compliance Officer
FCS- 9921



Link Intime India Private Limited



Ravindra Utekar
Authorised Representative

