

 Borosil Limited

 CIN : L3610(MH2010PLC292722

 Registered & Corporate Office :

 1101, Crescerco, G-Block, Opp. MCA Club, Bandra Kurla Complex,

 Bandra (E), Mumbai - 400 051, India.

 T +91 22 6740 6300

 F +91 22 6740 6514

 E borosil/borosil.com

 W www.borosil.com

October 6, 2022

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

We enclose herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 received from M/s. Universal Capital Securities Private Limited, Registrar and Transfer Agent of the Company.

You are requested to take the same on records.

Thanking you.

For Borosil Limited

Anshu Agarwal Company Secretary & Compliance Officer FCS – 9921

Encl: as above



UNIVERSAL CAPITAL SECURITIES PVT. LTD.

October 6, 2022

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

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized during the quarter ended September 30, 2022, 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 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.

(Authorised Signatory)



Universal Capital Securities Private Limited CIN: U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083 Tel : +91 22 28207203-05, 49186178-79 Fax : +91 22 28207207 E-mail : info@unisec.in Website : www.unisec.in

