

July 07, 2023

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
--	--

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., Universal Capital Securities Private Limited, will issue "Letter of Confirmation / Intimation" to the shareholder / claimants within prescribed time, in lieu of the original share certificates reported as lost/misplaced, as per details given below:

Folio No.	Name of the Shareholders	No. of Shares	Distinctive Nos.	Original share certificate no.	New share certificate no.
00287768	Rameshbhai Kantirai ("Deceased")	50	0000151801-0000151850	00001716	13223
00287776	Rameshdas K Shah ("Deceased")	50	0000151851-0000151900	00001717	13224
00287784	Shah Rameshdas K ("Deceased")	50	0000151901-0000151950	00001718	13225
01621351	R Saroja ("Deceased")	150	0000763851-0000764000	00011279	13226
00785946	Girly Thomas C L Thomas ("Deceased")	50	0000295651-0000295700	00004591	13227

You are requested to take the same on record.

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