

May 23, 2023

<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 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 the Registrar and Transfer Agent of the Company, i.e., Universal Capital Securities Private Limited, will issue a "Letter of Confirmation / Intimation" to the shareholders /claimant within prescribed time, in lieu of the original share certificates reported as lost/misplaced, as per details given below:

<b>Folio No.</b>	<b>Name of the Shareholders</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>	<b>Original share certificate no.</b>	<b>New share certificate no.</b>
01368516	Sarita Chaturvedi Shashikant Chaturvedi	50	537751-537800	8867	13210
01073320	Rasila Doshi (Deceased) Kamlesh Doshi (Deceased)	50	398451-398500	6635	13211
02007421	Pravina N Kotadia Ashish N Kotadia	50	861561-861610	12170	13212
02009953	Pravina N Kotadia Ashish N Kotadia	50	866111-866160	12236	13213

You are requested to take the same on record.

Thanking you,

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