

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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April 26, 2024

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, please find enclosed certificate issued by M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, under Regulation 40(9) of the SEBI Listing Regulations for the financial year ended March 31, 2024.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921

Encl: as above



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 140/2024-25

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from April 1, 2023 to March 31, 2024

ISIN No.: INE02PY01013 | BSE SCRIP CODE: 543212 | NSE SYMBOL: BOROLTD

Based on the information, declaration and explanation furnished by **LINK INTIME INDIA PRIVATE LIMITED***, the Registrar and Transfer Agent (RTA) of **BOROSIL LIMITED** ("the Company") pertaining to the equity shares of the company for the period from **April 1, 2023 to March 31, 2024** (reporting period) for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, We hereby certify that:

- Letter of confirmation in respect of requests received for issue of duplicate share certificates were issued within 30 days from date of lodgement of such requests.
- The Company had received requests for transmission / transposition / deletion of name(s) / change of name / replacement and the same were processed within prescribed time, except those rejected on technical grounds.
- The Company had not received any request for transfer, consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies during the reporting period.

*Link Intime India Private Limited has become Company's RTA effective from December 22, 2023 upon merger of Universal Capital Securities Private Limited with Link Intime India Private Limited. Until December 22, 2023, Universal Capital Securities Private Limited was Company's RTA.



Place: Mumbai
Date: April 26, 2024

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400

PR: 3147/2023

Dhrumil M. Shah
Partner

FCS 8021 | CP 8978
UDIN: F008021F000249891