

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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May 29, 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: 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. Link Intime India Private Limited, will issue "Letter of Confirmation" to the shareholders within prescribed time, in lieu of the old share certificates, as per details given below:

Folio No.	Name of shareholder	Old share certificate no.	New share certificate no.	Distinctive nos.	No. of shares
00138444	Hiral R Soni	1065	13289	119251-119300	50
00010464	Santosh Jahagirdar Sangeeta Jahagirdar	169	13290	33401-33450	50
00295566	Malati Parashuram Sungar Parashuram Ramchandra Sungar	1780	13291	155001-155050	50
01636677	Sushila S Ghia Shailendra B Ghia	11423	13292	780951-781300	350

You are requested to take the same on record.

Thanking you.

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