

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, 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

February 07, 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
--	--

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 / Intimation" to the shareholders / claimant within prescribed time, in lieu of the original share certificates reported as lost/misplaced, as per details given below:

Folio No.	Name of shareholder	Distinctive nos.	Original share certificate no.	New share certificate no.	No. of shares
01372891	Purushottam Das Lahoti	539901-539950	8902	13267	50
01343271	Purushottam Das Lahoti	525701-525850	8692	13268	150
01367463	Purushottam Das Lahoti	537401-537600	8863	13269	200
01359606	Purushottam Das Lahoti	533851-533950	8804	13270	100
00009792	Geera Mehta	31451-31550	153	13271	100
01022504	Bhanuben Nanji Rambhia (Deceased) Haresh Nanji Rambhia	376401-376450	6197	13272	50

You are requested to take the same on record.

Thanking you.

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