

BOROSIL®**Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: U36100MH2010PLC292722 U36100MH2010PLC292722

Registered & Corporate Office :

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

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F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

9th October, 2020

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013**Sub: Compliance Certificate - Regulation 40 (10) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by M/s. Pinchaa & Co, Company Secretaries, received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Yours faithfully,

For BOROSIL LIMITED*(Formerly Known as Hopewell Tableware Ltd.)***Manoj Dere****Company Secretary & Compliance Officer****FCS No. 7652**

Encl : as above



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Borosil Limited (formerly Hopewell Tableware Limited) [CIN: U36100MH2010PLC292722] maintained by Universal Capital Securities Private Limited, pertaining to transfer of equity shares of the Company for the period from 1st April, 2020* to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 30th September, 2020:

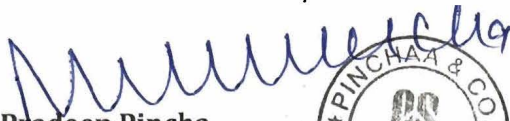
- Share Certificate(s) in respect of requests for transmission/deletion of name and sub-division have been issued within 30 days from the respective dates of lodgment during the period from 1st April, 2020* to 30th September, 2020 except those rejected on technical grounds.
- No requests were received by Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of the Company, for transfer of shares, consolidation, exchange of old certificates, renewal of share certificates.

For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016RJ051800

Firm's P.R. Certificate No. 832/2020


Pradeep Pincha
Partner
M. No.: FCS 5369
C. P. No.: 4426



Place: Jaipur

Date: 09/10/2020

UDIN: F005369B000897480

*Note: The equity shares of the Company were however listed w.e.f. 22nd July, 2020.