

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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

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E borosil@borosil.com

W www.borosil.com

January 5, 2023

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| 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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

We enclose herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from M/s. Universal Capital Securities Private Limited, Registrar and Transfer Agent of the Company.

You are requested to take the same on records.

Thanking you.

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921

Encl: as above



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 4, 2023

To,
Borosil Limited
1101, 11th Floor, Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

**Sub : Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December 31, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized during the quarter ended December 31, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,
for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)



Universal Capital Securities Private Limited

CIN : U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083

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