

BOROSIL®**Borosil Limited**

CIN : L36106MH2010PLC292722

Registered & Corporate Office :

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

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April 25, 2023

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 Secretary, under Regulation 40(9) of the SEBI Listing Regulations for the financial year ended March 31, 2023.

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



Ref No: 84/2023-24

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

For the period from 01st April, 2022 to 31st March, 2023

ISIN No.: INE02PY01013	BSE SCRIP CODE: 543212	NSE SYMBOL: BOROLTD
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Based on the information, declaration and explanation furnished by **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED**, the Registrar and Transfer Agent of **BOROSIL LIMITED** ("the Company") pertaining to the equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** (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, except those rejected on technical grounds.
- The Company had received requests for transmission / deletion of name(s) / change of name and the same were processed within prescribed time, except those rejected on technical grounds.
- The Company had not received any request for transfer, consolidation, subdivision, replacement, renewal, exchange or endorsement of calls/allotment monies and transposition of shares during the reporting period.



Place: Mumbai
Date: 24th April, 2023

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR: 3147/2023

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E000180820