

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescento, 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

December 12, 2022

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,

Ref: Our letter dated December 06, 2022 reporting details of Original Share Certificates lost / misplaced, as per Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our above letter submitted to Stock Exchanges on December 06, 2022, a copy which is enclosed as **Annexure 1**. In the said letter, the 'Original Share Certificate no.' of Mr. Koshal Patodi was inadvertently reported as '00001462' instead of '00001463'.

We regret the typographical error and request you to note this change. Except as stated herein, all other details of the said letter remain unchanged.

This is for records and dissemination on your website.

Thanking you,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921

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December 06, 2022

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Dear Sirs,

Sub: Compliance under Regulation 39(3) of 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., Universal Capital Securities Private Limited, will issue a "Letter of Confirmation" to the shareholders within prescribed time, in lieu of their original share certificates reported as lost/misplaced, as per details given below:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Original share certificate no.	New share certificate no.
00240354	Harshad H Shah	50	0000137601-0000137650	00001432	00013194
00725625	Koshal Patodi	50	0000274251-0000274300	00004162	00013195
00013404	Meby Elezabeth Thomas	500	0000043301-0000043800	00000222	00013196

You are requested to take the same on records.

Thanking you,

For **Borosil Limited**

Digitally signed by
ANSHU ARVIND
ANSHU ARVIND
AGARWAL
Date: 2022.12.06 16:53:39
+05'30'

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921