

**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

March 05, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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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	Name of claimant	Distinctive nos.	Original share certificate no.	New share certificate no.	No. of shares	Remarks
S02516	Sreejeet Laul Paul Sunil Krishna Paul (Deceased)	Sreejeet Laul Paul	0010736162- 0010743641	00013037	13273	7480	Duplicate cum name deletion
00536890	Rajendra Upadhyay	Rajendrakumar Ramshankar Upadhyay	0000230401- 0000230450	00003286	13274	50	Duplicate cum change of name
01444026	S Kumar Jain	-	0000611301- 0000611350	00009527	13275	50	Duplicate
00922056	Mahendra Gupta	-	0000349451- 0000349500	00005664	13276	50	Duplicate
00021962	Devadatta Sengupta (Deceased) Ratul Sengupta	Ratul Sengupta	0000066201- 0000066700	00000342	13277	500	Duplicate cum name deletion
00286168	Satish Salian Lolakshi Salian (Deceased)	Satish Salian	0000151001- 0000151050	00001700	13278	50	Duplicate cum name deletion
01656589	Champalal	Mahaveer Kumar	0000803351- 0000803400	00011632	13279	50	Replacement cum transmission
01656597	Champalal	Mahaveer Kumar	0000803401- 0000803450	00011633	13280	50	Replacement cum transmission

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You are requested to take the same on record.

Thanking you.

For **Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS – 9921**