

March 29, 2024

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: 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
00067555	Paramjit Chawla (Deceased)	Mamta Chawla	0000102501-0000102550	00000733	13281	50	Duplicate cum transmission
01478176	Kishan Prasad Birla Lalita Devi Birla (Both deceased)	Prashant Kumar Birla and Shailja Sandeep Maroo	0000640301-0000640350	00009853	13282	50	Duplicate cum transmission
01628411	Sushil Gupta	NA	0000770151-0000770400	00011345	13283	250	Duplicate
01035126	Monica Nana	NA	0000381251-0000381300	00006294	13284	50	Duplicate
00898601	Rakesh Kapoor	NA	0000341401-0000341450	00005503	13285	50	Duplicate

You are requested to take the same on record.

Thanking you.

For **Borosil Limited****Anshu Agarwal**
Company Secretary & Compliance Officer
FCS – 9921