

October 7, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024**

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Kindly find enclosed herewith a Certificate issued under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024, by Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**

Encl: as above

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
BOROSIL SCIENTIFIC LIMITED  
1101, 11TH FLOOR  
CRESCENZO, G BLOCK,  
PLOT NO.C-8 OPP.MCA CLUB,  
BKC BANDRA EAST MUMBAI  
MUMBAI  
PINCODE : 400051

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, 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 received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry