

BOROSIL®**Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: U26913MH2010PLC292722 U36100MH2010PLC292722

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

October 05, 2020

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sirs,

Scrip Code: 543212**Symbol: BOROLTD****Series: EQ****ISIN: INE02PY01013****Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to certify that Universal Capital Securities Private Limited as our Company's Registrar & Share Transfer Agent, are maintaining both physical and electronic share transfer facility in respect of shareholders of our Company.

They are registered with the SEBI (vide Registration no.INR000004082) and as such the Company has complied with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This certificate is in respect of quarter and half year ended September 30, 2020.

For & on behalf of

Borosil Limited**(Formerly Hopewell Tableware Limited)****Manoj Dere****Company Secretary & Compliance Officer**

FCS 7652



For & on behalf of

Universal Capital Securities Private Limited**Devanand Dalvi****Authorised Representative**