

BOROSIL®

Borosil Limited

CIN: L36100MH2010PLC292722

Registered & Corporate Office:

1101, Crescent, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

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April 1, 2021

The DCS- CRD

BSE Limited

Corporate Relationship Department

1st 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

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 March 31, 2021.

**For & on behalf of
Borosil Limited**




Manoj Dere
Company Secretary & Compliance Officer
FCS 7652

**For & on behalf of
Universal Capital Securities Private Limited**




Devanand Dalvi
Authorised Representative