

**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

July 11, 2024

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| 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/Claimants within prescribed time, in lieu of the old share certificates, as per details given below:

| Folio No. | Name of shareholder | Name of claimant | Old share certificate no. | New share certificate no. | Distinctive nos. | No. of shares | Remarks |
|-----------|---------------------|--------------------------------|---------------------------|---------------------------|-----------------------|---------------|----------------------------|
| P02695 | Prathama Badambe | NA | 00012939 | 13298 | 0010335991-0010336030 | 40 | Duplicate |
| 00922048 | Kamlesh Gupta | Mahendra Gupta Rakesh Gupta | 00005663 | 13299 | 0000349401-0000349450 | 50 | Duplicate cum transmission |

You are requested to take the same on record.

Thanking you.

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