

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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April 24, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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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	Distinctive nos.	Original share certificate no.	New share certificate no.	No. of shares
S03333	Sonali Samir Gore	NA	0010847572-0010847651	00013071	13287	80
01043544	Trupti Acharya / Deepak Shukla	Trupti Deepak Shukla / Deepak Shukla	00384851-00384900	00006363	13288	50

You are requested to take the same on record.

Thanking you.

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