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info@boranagroup.in

Date: July 10, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Ref: Borana Weaves Limited NSE Symbol: BORANA ISIN: INE16SF01016 Scrip Code: 544404 To,
Listing Compliance Department
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai – 400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent of the Company for the quarter ended June 30th, 2025.

You are requested to kindly take this information on record.

The said notice is available on the website of the company at <a href="https://www.boranagroup.in/">https://www.boranagroup.in/</a>, National Stock Exchange of India Limited at <a href="https://www.bseindia.com/">www.nseindia.com/</a>, and BSE Limited at <a href="https://www.bseindia.com/">https://www.bseindia.com/</a>.

You are requested to kindly take this information on record.

Thanking You Yours faithfully,

For Borana Weaves Limited

Ankur Mangilal Borana Executive Director and Chief Executive Officer

**DIN: 01091164 Place: Surat** 







KFIN/CSA/CDSL/74(5) E/1

Date: 03-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the BORANA WEAVES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

DNYANESH GHAROTE VICE PRESIDENT

CC TO:

BORANA WEAVES LIMITED PLOT NO AA/34, B 16/16, HOJIWALA IND. ESTATE SUSML, SACHIN

SURAT 394230

## KFin Technologies Limited ♥

**Registered Office:** 





KFIN/CSA/NSDL/74(5) E/1

Date: 03-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the BORANA WEAVES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

DNYANESH GHAROTE VICE PRESIDENT

CC TO:

BORANA WEAVES LIMITED
PLOT NO AA/34, B 16/16, HOJIWALA IND. ESTATE
SUSML, SACHIN

SURAT 394230

## **Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

