

January 15, 2026

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

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Ref: Borana Weaves Limited**  
**NSE Symbol: BORANA**  
**ISIN: INE16SF01016**  
**Scrip Code: 544404**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir/Madam,

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,  
Yours Faithfully,  
**For Borana Weaves Limited**

**Ankur Mangilal Borana**  
**Executive Director and Chief Executive Officer**  
**DIN: 01091164**

**Place: Surat**

**Encl.: As above**



R:/KFIN/borana/74 (5)  
DATE:14/01/2026

**BORANA WEAVES LIMITED**  
PLOT NO AA/34, B 16/16,  
HOJIWALA IND. ESTATE SUSML,  
SACHIN  
SURAT 394230

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that no Demat/Remat request has been processed during the quarter ended December, 2025.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,  
KFIN TECHNOLOGIES LIMITED



**Dnyanesh Gharote**  
Vice President

**Operations Centre:**

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

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrum,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072