

**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

November 07, 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>
--	--

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" to the shareholders within prescribed time, in lieu of the old share certificates, as per details given below:

Folio No.	Name of shareholder	Old share certificate no.	New share certificate no.	Distinctive nos.	No. of shares
00403521	Manika Bansal	00002591	00013315	0000195651- 0000195700	50
02012020	Naresh Kumar Shah	00012410	00013316	0000876241- 0000876290	50
00820261	Kiran Chaurasia Vivek Ranjan Chaurasia	00004863	00013317	0000309351- 0000309400	50
02000554	Prashant Sharma	00012032	00013318	0000842951- 0000843050	100
00692484	Ravindra Paranjape	00003902	00013319	0000261201- 0000261250	50

You are requested to take the same on record.

Thanking you.

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