

Pradeep Kumar Kheruka
410, Samudra Mahal,
Dr. Annie Besant Road, Worli
Mumbai- 400018

April 05, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Email: takeover@nse.co.in

Audit Committee of Borosil Limited
1101, Crescenzo, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code – 543212 Symbol - BOROLTD

This confirmation is for myself and on behalf of other promoters of Borosil Limited.

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters along with persons acting in concert ("PAC") have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023, on equity shares held by us in Borosil Limited.

We further confirm that as on March 31, 2023, NIL number of equity shares of Borosil Limited are encumbered or pledged by us.

Kindly take the same on record.

Thanking You,

Yours sincerely,



Pradeep Kumar Kheruka
Promoter
Borosil Limited