

May 20, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of 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 you that Registrar and Share Transfer Agent (RTA) of the Company, i.e., Universal Capital Securities Private Limited, has issued "Letter of Confirmation/Intimation" to the shareholders in lieu of their original share certificate(s) reported as lost/misplaced, as per details given below:

Folio No.	Name of shareholder	No. of shares	Distinctive no.	Original share certificate no.	New share certificate no.
01538331	Mr. Mohan Prasad	50	0000687051-0000687100	00010445	00013166
00699454	Mr. Yogen R. Shah Mrs. Pallavi R. Shah	50	0000263001-0000263050	00003938	00013168
00699462	Mrs. Pallavi R. Shah Mr. Yogen R. Shah Mr. Rasiklal P. Shah	50	0000263051-0000263100	00003939	00013167

You are requested to take the same on records.

Yours faithfully,
For Borosil Limited
Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921