

**April 03, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

Kindly find enclosed a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026, received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**

*Encl: as above*



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

1 April 2026

**To**

The Compliance Officer/ Company Secretary  
BOROSIL SCIENTIFIC LIMITED  
1101, 11<sup>TH</sup> FLOOR,  
CRESCENZO, G BLOCK, PLOT NO.C-8, OPP. MCA CLUB,  
BKC BANDRA EAST, MUMBAI  
PINCODE: 400051

Dear Sir/ Madam,

**Subject: Confirmation Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form, and we have not received any Demat / Remat requests during the period of 01.01.2026 to 31.03.2026 from any of the depositories under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,

**For MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**Ashok Shetty**  
**Sr. Vice President-Corporate Registry**

**MUFG Intime India Private Limited**  
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services