

July 03, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**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 Sirs,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.**

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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 June 30, 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.

Yours faithfully,

For **Borosil Scientific Limited**

**Ramavtar Sharma**

**Company Secretary & Compliance Officer**

*Encl: as above*

1 July 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.**

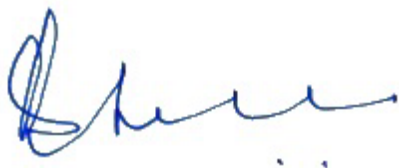
In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form, and we have not received any Demat / Remat requests during the period of 01.04.2026 to 30.06.2026 from any of the depositories under Regulations 74(5) of SEBI (Depositories 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**