

Borosil Scientific Limited

(Formerly known as Klass Pack Limited)
CIN: L74999MH1991PLC061851
Registered & Corporate Office

1101, Crescenzo, G-Block, Opp. MCAClub, Bandra Kurla Complex, Bandra(E), Mumbai-400 051, India

T +91 22 6740 6300 F +91 22 6740 6514 E bsl@borosil.com W www.borosilscientific.com

October 7, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: **544184**

Dear Sir(s),

The National Stock Exchange of India Limited

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

Trading Symbol: **BOROSCI**

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

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 September 30, 2025, 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

4 October 2025

To

The Compliance Officer/ Company Secretary BOROSIL SCIENTIFIC LIMITED $1101,\ 11^{\text{TH}}$ FLOOR, CRESCENZO, G BLOCK, PLOT NO.C-8, OPP. MCA CLUB, BKC BANDRA EAST, MUMBAI PINCODE: 400051

Dear Sir/ Madam,

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

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 01.07.2025 to 30.09.2025 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)

Authorised Signatory

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services