

April 23, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
---	---

Dear Sir /Madam,

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019

Scrip Code : 502219

Symbol: BOROSIL

Series: EQ

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited

Gita Yadav

Company Secretary & Compliance Officer

ACS23280

Encl : as above



**UNIVERSAL CAPITAL
SECURITIES PVT. LTD.**

April 23, 2019

To,
Borosil Glass Works Limited
1101, Crescenzo, G-Block,
Opp. MCA Club,
Bandra Kurla Complex,
Bandra (E), Mumbai.
Pin : 400051

**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended March, 2019.**

Dear Madam,

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Universal Capital Securities Pvt.Ltd.,

Rajesh Karlekar
Sr. Manager



Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.)

CIN: U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road. Andheri (East). Mumbai - 400 093.

Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax : +91 (22) 2820 7207. email: info@unisec.in www.unisec.in