

July 10, 2024

**The National Stock Exchange of India Limited**

Exchange Plaza Block G, C 1,  
G Block BKC, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
Scrip Code : **BOROSCI**

**BSE Limited**

Department of Corporate Services,  
BSE Limited, 1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code : **544184**

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024**

Please find enclosed the 'Reconciliation of Share Capital Audit Report' issued by Mr. Amogh Diwan, Partner of M/s. Amogh Diwan & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2024.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the above information on record.

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ACS - 24641**

## **Amogh Diwan & Associates**

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

[agd@amoghdiwan.com](mailto:agd@amoghdiwan.com) / [rns@amoghdiwan.com](mailto:rns@amoghdiwan.com)

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### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : June 30, 2024
2. ISIN : INE02L001032
3. Face Value : INR 1/-
4. Name of the Company : BOROSIL SCIENTIFIC LIMITED  
(Formerly Klass Pack Limited)
5. Registered Office Address : 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India
6. Correspondence Address : 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India
7. Telephone & Fax Nos. : Telephone No: +91-22-6740 6300  
Fax No: +91-22-6740 6514
8. Email Address : [bsl.secretarial@borosil.com](mailto:bsl.secretarial@borosil.com)
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited and  
National Stock Exchange of India Limited

	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
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16. Reasons for difference if any, : No difference between (10&11), (10&15) , (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for Listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify Names
NIL	NA	NA	NA	NA	NA	NA

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated : Yes (Yes / No)

19. Reference of previous quarter : Nil with regards to excess dematerialised shares, if any

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Sanjay Gupta  
1101, 11th Floor, Crescenzo, G- block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India  
Telephone No: +91-22-6740 6300  
Fax No: +91-22-6740 6514

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23. Name, Address, Tel. & Fax No., : CS AMOGH DIWAN  
Regn. no. of the Auditor : Proprietor, Amogh Diwan & Associates  
D1706, Bageshree CHS, Nanded City Phase 2,  
Pune- 411068  
Membership Number: A53700  
Telephone No: +919420575000
24. Appointment of common agency : Link Intime India Private Limited  
for share registry work, if yes : C-101, 1st Floor, 247 Park, Lal Bahadur  
(name & address) : Shastri Marg, Vikhroli (West, ), Mumbai City,  
Mumbai, Maharashtra, India, 400083
25. Any other detail that the auditor : Nil  
may like to provide. (e.g. BIFR  
company, delisting from SE,  
company changed its name etc.)

### **For Amogh Diwan & Associates**

Amogh  
Gautam  
Diwan

Digitally signed by  
Amogh Gautam  
Diwan  
Date: 2024.07.09  
13:51:53 +05'30'

Amogh Diwan

ACS 53700

CoP: 21829

UDIN: A053700F000699070

Date: 9<sup>th</sup> July, 2024

Place: Pune