

October 15, 2024

**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****Symbol: BOROSCI**

Dear Sir(s),

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

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

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

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

**Sanjay Gupta**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A24641**

Encl: as above

## 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	:	September 30, 2024
2.	ISIN	:	INE02L001032
3.	Face Value	:	INR 1/- each
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	:	<a href="mailto:bsl.secretarial@borosil.com">bsl.secretarial@borosil.com</a>
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>
10.	Issued Capital	:	8,88,62,183      100%
11.	Listed Capital	:	8,88,62,183      100%
12.	Held in dematerialised form in CDSL	:	84,61,703      9.52%
13.	Held in dematerialised form in NSDL	:	8,04,00,480      90.48%
14.	Physical	:	Nil      Nil
15.	Total No. of shares (12+13+14)	:	8,88,62,183      100%

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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)
Special Purpose Employee Stock Option Plan 2023 (SP ESOP 2023)	65,791	Applied^	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

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

^ In-principle approval in respect of 65,791 shares is already received from the BSE Limited vide letter no. DCS/IPO/AK/ESOP-IP/3242/2024-25 dated July 08, 2024 for shares allotted against stock options under SP ESOP 2023 and the National Stock Exchange of India Limited vide letter no. NSE/LIST/42348 dated July 09, 2024 for shares allotted against stock options under SP ESOP 2023.

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

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21. Mentioned the total no. of : Nil  
requests, if any, confirmed after  
21 days and the total no. of  
requests pending beyond 21  
days with the reasons for delay
22. Name, Telephone & Fax No. of : Sanjay Gupta  
the Compliance Officer of the Telephone No: +91-22-6740 6300  
Company Fax No: +91-22-6740 6514
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: +91 9420575000
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 Diwan

ACS 53700

CoP: 21829

UDIN: A053700F001550085

Date: 14<sup>th</sup> October, 2024

Place: Pune