

January 13, 2025

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
December 31, 2024**

Kindly find enclosed the 'Reconciliation of Share Capital Audit Report' issued by Mr. Amogh Diwan, Proprietor, M/s. Amogh Diwan & Associates, Company Secretaries in Practice, for the quarter ended December 31, 2024.

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

You are requested to take the same on records.

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 / rns@amoghdiwan.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended : December 31, 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, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India, 400051
6. Correspondence Address : 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India, 400051
7. Telephone & Fax Nos. : Telephone No: +91-22-6740 6300
Fax No: +91-22-6740 6514
8. Email Address : 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

	Number of shares	% of Total Issued Cap.
10. Issued Capital	: 8,89,02,082	100%
11. Listed Capital	: 8,89,02,082	100%
12. Held in dematerialised form in CDSL	: 85,73,347	9.65%
13. Held in dematerialised form in NSDL	: 8,03,23,735	90.35%
14. Physical	: 5,000 ¹	Nil

¹ The shares shown in this column represent the 5000 equity shares allotted under ESOP on December 30, 2024, which were credited to respective demat accounts on January 6, 2025.

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15. Total No. of shares (12+13+14) 8,89,02,082 100%
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)
ESOP	39899	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 these shares is already received from 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 and 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 post these allotments, the respective trading approvals are received from both the Exchanges.)

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

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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 1101, 11th Floor, Crescenzo, G-Block, Plot No
Company C-38 Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai, Mumbai City,
Maharashtra, India, 400051
Telephone No: +91-22-6740 6300
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: +919420575000
24. Appointment of common agency : MUFG Intime India Private Limited (formerly
for share registry work, if yes Link Intime India Private Limited)
(name & address) C-101, 1st Floor, 247 Park, Lal Bahadur
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

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Gautam
Diwan

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Amogh Gautam
Diwan
Date: 2025.01.13
16:58:24 +05'30'

Amogh Diwan

ACS 53700

CoP: 21829

UDIN: A053700F003671501

Date: 13th January, 2025

Place: Pune