

July 21, 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  
June 30, 2025**

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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, Company Secretaries in Practice, for the quarter ended June 30, 2025.

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](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, 2025
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, 400051
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, 400051
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>
10. Issued Capital	8,89,45,928	100%
11. Listed Capital	8,89,45,928	100%
12. Held in dematerialised form in CDSL	89,12,348	10.02%
13. Held in dematerialised form in NSDL	8,00,33,580	89.98%
14. Physical	NIL	Nil
15. Total No. of shares (12+13+14)	8,89,45,928	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)
ESOP	12,625 equity shares of the face value of Rs. 1 each	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, Embassy 247, LBS.Marg, Vikhroli  
(West), MUMBAI – 400083  
Tel : +91 810 811 6767  
E-mail: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)  
Website: <https://in.mpms.mufg.com/>
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: 2025.07.14  
17:24:44 +05'30'

Amogh Diwan

ACS 53700

CoP: 21829

UDIN: A053700G000767677

Date: 14<sup>th</sup> July, 2025

Place: Pune