

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

1101, Crescento, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

T +91 22 6340 6300

F +91 22 6340 6514

E borosil@borosil.com

W www.borosil.com

December 02, 2020

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

**Sub : Information under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015****Scrip Code: 543212****Symbol: BOROLTD****Series: EQ****ISIN: INE02PY01013**

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate:

<b>Folio No.</b>	<b>Name of the Shareholder(s)</b>	<b>No. of Shares</b>	<b>Dist. No.</b>	<b>Cert. No.</b>	<b>Date of request received</b>
R00855	Rashmi Shrikant Manali Yogesh Wadhvana	4,500	0010505091- 0010509590	00012980	01/12/2020

Please take note of the same.

Yours faithfully,

**For Borosil Limited****Manoj Dere****Company Secretary & Compliance Officer**

Membership No. FCS 7652