

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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January 06, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD |
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Dear Sirs,

Sub: Intimation of Loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd. has received intimation regarding loss of share certificate from the following shareholders, as detailed hereunder:

| Folio No. | Name of the Shareholder | No. of Shares | Distinctive Nos. | Certificate No. |
|------------------|--------------------------------|----------------------|-------------------------|------------------------|
| P02696 | Pratim Dhakras | 40 | 10336031 - 10336070 | 12940 |
| S03316 | Sakshi Rane | 40 | 10847372 - 10847411 | 13066 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be credited to the Demat account of the shareholders after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921