

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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

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November 10, 2021

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd 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:

Folio No.	Name of the Shareholder(s)	No. of Shares	Dist. No.	Cert. No.	Date of request received	Remarks
01679201	ASHOK R DHARIA JITENDRA R DHARIA	150	823101 - 823250	11853	10/11/2021	Loss of Share Certificate

Please take note of the same.

Yours faithfully,

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

Membership No. FCS 7652