

February 26, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
---	---

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, this is to inform you that Registrar And Transfer Agent of the Company i.e. Universal Capital Securities Pvt. Ltd., has received the below mentioned request for issuance of duplicate share certificate from following shareholder, the details of which is given below:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Cert. No.	Date of Request Received
01053663	GITA M BHAGAT	50	388851 – 388900	6443	25/02/2022

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 transferred to the Demat account of the claimant after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Limited**



**Anshu Agarwal**  
Company Secretary and Compliance Officer  
FCS-9921