

December 21, 2021

BSE Limited Phiroze Jeejeebhoy 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: Compliance 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding Issue of Duplicate Share Certificate, issued by the Company in lieu of Share Certificate lost by its holder.

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Original Cert. No.	Duplicate Cert. No.	Date of Issue of Duplicate Share Certificate
P00104	Ramesh Chander Patel	2000	10073031 - 10075030	00012890	00013159	21/12/2021

Please take the same on record.

Yours faithfully,

For **Borosil Limited****Anshu Agarwal****Company Secretary & Compliance Officer****FCS-9921**