

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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December 24, 2021

<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
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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 Regulations 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss of Share Certificates, the details of which are given below:

Folio No.	Name of the Shareholder(s)	No. of Shares	Distinctive Nos.	Cert. No.	Date of request received
01365797	JAYSHREE M MERCHANT	50	536751 536800	8850	23/12/2021

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

Please take the same on your record.

Yours faithfully,

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