

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescento, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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March 16, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited 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, this is to inform you that Registrar And Transfer Agent of the Company i.e. Universal Capital Securities Pvt. Ltd., has received intimation regarding loss of 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
01604473	ARUN KUMAR AGARWALA	150	748801 – 748950	11122	15/03/2022

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

