

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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May 03, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Intimation of loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited has received intimation regarding loss of share certificates from the following shareholders, as detailed hereunder:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Certificate No.
01383167	DHANSUKHLAL CHHAGANLAL MEHTA	150	545251 - 545400	8979
01389637	USHABEN DHANSUKHLAL MEHTA	150	549601 - 549750	9033

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 credited to the Demat account of the shareholders after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921