

December 16, 2020

<b>The DCS - CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</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 Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 information regarding issue of duplicate share certificate is as under:

Folio No.	Name of the Shareholder(s)	No. of Shares	Dist. No.	Original Cert. No.	Duplicate Cert. No.	Date of issue of Duplicate share certificate
R00855	Rashmi Shrikant Manali Yogesh Wadhvana	4,500	0010505091- 0010509590	00012980	00013157	16.12.2020

The share certificate will be dispatched soon.

Please take the same on your records.

Yours faithfully,  
**For Borosil Limited****Manoj Dere**  
**Company Secretary & Compliance Officer**  
Membership No. 7652