

BOROSIL®**Borosil Limited**

CIN : L3610(MH)2010PLC292722

Registered & Corporate Office :

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

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May 19, 2022

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: Information under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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(s) from following shareholders, as detailed hereunder:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Cert. No.	Date of receipt of request
00242187	Bharat A Patel	50	138301 - 138350	1446	18-05-2022
01363719	Acharya P L	50	535251 - 535300	8826	18-05-2022

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(s) after complying with the required formalities for issue of duplicate share certificate(s).

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 & Compliance Officer
FCS - 9921

