

Kiran Kheruka
410, Samudra Mahal,
Dr. Annie Besant Road, Worli
Mumbai- 400018

March 09, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Email: takeover@nse.co.in
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Dear Sir/Madam,

Sub: Disclosure under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Ref: Scrip code –543212

Symbol - BOROLTD

I, Kiran Kheruka, one of the members of the promoter and promoter group (“**Acquirer**”), wish to intimate that 1,38,68,050 equity shares (representing 12.15% of the equity share capital) of Borosil Limited (“**Company**”) held by Late Bajrang Lal Kheruka, one of the promoters of the Company, have been transmitted in my name i.e. the Acquirer on March 08, 2022.

In this regard, please find attached the disclosure under Regulation 10(6) of the Takeover Regulations.

Request you to kindly take the same in your records.

Thanking You,

Yours truly,


Kiran Kheruka

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Borosil Limited	
2	Name of the acquirer(s)	Kiran Kheruka	
3	Name of the stock exchange where shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Due to the demise of Bajrang Lal Kheruka (one of the Promoters) 1,38,68,050 equity shares held by him in the TC have been transmitted to Kiran Kheruka, one of the members of the promoter and promoter group.	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of the Takeover Regulations	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Not Applicable (N.A.)	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a	Name of the transferor / seller	N.A.
	b	Date of acquisition	N.A.
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.

	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.		N.A.	
	e	Price at which shares are proposed to be acquired / actually acquired	N.A.		N.A.	
8	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)				
		Kiran Kheruka	1,64,02,366	14.37%	3,02,70,416	26.52%
	b	Each Seller / Transferor				
		Bajrang Lal Kheruka	1,38,68,050	12.15%	0	0%

Notes:

- (*)Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


 Kiran Kheruka

Date: March 09, 2022

Place: Mumbai