

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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October 11, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrp Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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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 have received intimation regarding loss of share certificates from the following shareholders / claimant, as detailed hereunder:

<b>Folio No.</b>	<b>Name of the Shareholders</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>	<b>Certificate No.</b>
00026221	Bakhtawar Ardeshir Khambata	150	71401- 71550	383
K00862	Ardeshir Phirozshaw Khambata	2000	9464411- 9466410	12751
K00771	Bakhtawar Ardeshir Khambata	2000	9462091- 9464090	12749
00713198	Ramesh Dengra	50	267801- 267850	4034

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 / claimant 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**