

CIN: L3610(MH2010PLC292722 Registered & Corporate Office:

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

Bandra (E), Mimbai - 400 051, India.

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February 10, 2022

BSE Limited	National Stock Exchange of India		
Phiroze Jeejeebhoy Towers,	Limited		
Dalal Street,	Exchange Plaza, C-1, Block – G,		
Mumbai – 400 001	Bandra Kurla Complex,		
	Bandra (East),		
	Mumbai – 400 051		

Dear Sir / Madam,

Sub: Information under Regulation 39(3) of Securities and Exchange Board (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, this is to inform you that the Company has received intimation about loss of Share Certificates, the details of which are given below:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Cert. No.	Date of Request Received
00287776	RAMESHDAS K SHAH	50	151851 – 151900	1717	09/02/2022
00287784	SHAH RAMESHDAS K	50	151901 – 151950	1718	09/02/2022

Please take the same on your record.

Yours faithfully,

For Borosil Limited

Anshu Agarwal Company Secretary and Compliance Officer FCS-9921