

February 12, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received the below mentioned request for transmission cum issuance of duplicate share certificate with respect to the following Shareholder(s):

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Cert. No.	Date of Request Received
00028614	Rajaram Savlaram Goad Sharad Rajaram Goad	150	76201 – 76350	411	11/02/2022

The shares will be credited to the Demat account of the shareholder only after the receipt of all the necessary documents.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Limited**

Anshu Agarwal
Company Secretary and Compliance Officer
FCS-9921