

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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

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

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

December 21, 2021

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

Scrip Code: 543212

Symbol: BOROLTD

Series: EQ

ISIN: INE02PY01013

Subject: Intimation of allotment of 35,200 equity shares of the Company against stock options under the 'Borosil Limited – Special Purpose Employee Stock Option Plan 2020' (ESOP 2020).

This is to intimate you that the ESOP Share Allotment Committee, at its meeting held today i.e. December 21, 2021 has allotted 35,200 equity shares of Re.1/- each to the grantees against stock options exercised under the 'Borosil Limited – Special Purpose Employee Stock Option Plan 2020' (ESOP 2020) of the Company.

The issued and paid up equity share capital stands increased to Rs. 11,41,54,667 divided into 11,41,54,667 equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide its letter no. NSE/LIST/25564 dated December 30, 2020 and BSE Limited vide its letter no. DCS/FL/JR/ESOP-IP/982/2020-21 dated January 25, 2021.

The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 is enclosed as "Annexure-A" and the details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are annexed as "Annexure-B".

Thanking You,
For Borosil Limited


Anshu Agarwal
Company Secretary & Compliance Officer
Membership No. FCS-9921



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Encl.: Annexure A**Annexure A: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular dated September 09, 2015.**

Type of securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	35,200 Equity Shares

Encl.: Annexure B**Annexure-B: Regulation 10 (c) of SEBI (Shares Based Employee Benefits and Sweat Equity) Regulations, 2021– Notification for issue of shares**

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Limited 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Original filing date with NSE: 16 th December, 2020 Revised filing date with BSE: 22 nd January, 2021.
4	Filing Number, if any	BSE: DCS/FL/JR/ESOP-IP/982/2020-21 NSE: NSE/LIST/25564
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited – Special Purpose Employee Stock Option Plan 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	December 21, 2021
9	Number of shares issued	35,200 equity shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	114119468 to 114154667

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12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	127.75
14	Premium per share	126.75
15	Total Issued shares after this issue	11,41,54,667
16	Total Issued share capital after this issue	11,41,54,667
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
Membership No. FCS- 9921