

 Borosil Limited

 CIN : L36100/MH2010PLC292722

 Registered & Corporate Office :

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

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

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 E borosil/borosil.com

 W www.borosil.com

January 19, 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 of India (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
00755087	VEERA RAGHAVULU	50	284151 - 284200	4361	18/01/2022
	NANDIKOLLA				
00244104	LAXMANBHAI J PATEL	50	139051 - 139100	1461	18/01/2022
00244112	RAMESHCHANDRA B	50	139101 – 139150	1462	18/01/2022
	PATEL				

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholders.

Please take the same on your record.

Yours faithfully,

For Borosil Limited

Anshu Agarwal Company Secretary and Compliance Officer FCS-9921