

January 29, 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 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
00287768	RAMESHBHAI KANTIRAI	50	151801 - 151850	1716	28/01/2022
00020192	BHIKAJI B KADAM	250	62101 - 62350	317	28/01/2022

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.

For **Borosil Limited**



Anshu Agarwal
Company Secretary and Compliance Officer
FCS-9921