

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**

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

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

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December 3, 2021

<b>The DCS - CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> 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 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:

<b>Folio No.</b>	<b>Name of the Shareholder(s)</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>	<b>Cert. No.</b>	<b>Date of request received</b>
01538331	MOHAN PRASAD	50	687051 – 687100	10445	02/12/2021

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

Please take the same on your record.

Yours faithfully,  
For **Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS9921**