

May 4, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrp Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROLTD
---	--

Dear Sirs,

Sub: Information under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Registrar And Transfer Agent of the Company i.e. Universal Capital Securities Pvt. Ltd., has received intimation regarding loss of share certificate from surviving shareholder (Mr. Ratul Sengupta), as detailed hereunder:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Cert. No.	Date of Request Received
00021962	DEVADATTA SENGUPTA	500	66201 – 66700	342	03-05-2022
	RATUL SENGUPTA				

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be transferred to the Demat account of the claimant after complying with the required formalities for issue of duplicate share certificate.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Limited****Anshu Agarwal****Company Secretary and Compliance Officer****FCS-9921**