

CIN: L3610(MH2010PLC292722 Registered & Corporate Office:

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

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

T +91 22 6740 6300

E +91 22 6340 6514 E barasil@barasil.com

W www.borosl.com

February 18, 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 (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 Certificate, the details of which is given below:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Cert. No.	Date of Request Received
00699462	PALLAVI Y SHAH	50	263051 - 263100	3939	17/02/2022
	YOGEN R SHAH				
	RASIKLAL P SHAH				

The shares will be credited to the Demat account of the shareholder only after the receipt of all the necessary documents.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Limited

Anshu Agarwal Company Secretary and Compliance Officer FCS-9921