

Borosil Limited

CIN: L3610(MH2010PLC292722

Registered & Corporate Office:

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

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October 29, 2021

The DCS - CRD BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, 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, please find below the information regarding loss of share certificate:

Folio No.	Name of the Shareholder(s)	No. of Shares	Dist. No.	Cert. No.	Date of request received	Remarks
02001516	MANISH V DHARIA NILESH V DHARIA	100	848701 - 848800	12067	29/10/2021	Loss of Share Certificate

Please take note of the same.

Yours faithfully,

For Borosil Limited

Manoj Dere

Company Secretary & Compliance Officer

Membership No. FCS 7652