

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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October 26, 2024

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

Sub: Intimation of loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited have received intimation regarding loss of share certificates from the following shareholder / claimant, as detailed hereunder:

Folio No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Certificate No.
M00519	Shardaben Lalitbhai Mehta	2000	9759471 - 9761470	12815
D00832	Mansukhlal Mohanlal Doshi	5000	9059451 - 9064450	12642

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 credited to the Demat account of the shareholder / claimant after complying with the required formalities.

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

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921