

September 8, 2022

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
--	--

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, as detailed hereunder:

Folio No.	Name of the Shareholder(s)	No. of Shares	Distinctive Nos.	Cert. No.	Date of receipt of request
02010954	B SRIPRABHA	50	870061 – 870110	12284	07/09/2022

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

ARVIND

AGARWAL

Digitally signed by

ANSHU ARVIND

AGARWAL

Date: 2022.09.08

12:38:06 +05'30'

Anshu Agarwal

Company Secretary & Compliance Officer

FCS-9921