

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,
BandraKurla Complex,
Bandra (East),
Mumbai – 400 051

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Pradeep Kumar Kheruka, do hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, that I along with other promoters and persons acting in concert have not made any encumbrance, directly or indirectly in the equity shares of Borosil Limited (bearing Scrip Code BSE: 543212/ Symbol NSE: BOROLTD) other than those already disclosed during the financial year ended 31st March, 2021.

Yours sincerely,



Pradeep Kumar Kheruka
(On behalf of all the Promoters)

C.C.To: **Borosil Limited**
1101 Crescenzo, G- Block,
Opp. MCA Club, BandraKurla Complex,
Bandra (East), Mumbai - 400051

C.C.To : Mrs. Anupa Sahney, Chairperson of Audit Committee
Mr. Pradeep Kumar Kheruka, Member of Audit Committee
Mr. Naveen Kumar Kshatriya, Member of Audit Committee
Mr. Kewal Kundanlal Handa, Member of Audit Committee

Place : Mumbai
Date : April 05, 2021