

November 30, 2021

The DCS - CRD BSE Limited Corporate Relationship Department 1 st 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
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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 the 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 certificates, the details of which are given below:

Folio No.	Name of the Shareholder(s)	No. of Shares	Distinctive Nos.	Cert. No.	Date of request received
00456861	SHARDHA PAREEK	50	214051 – 214100	2959	29/11/2021

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholders.

Please take the same on your record.

Yours faithfully,
For Borosil Limited


Anshu Agarwal
Company Secretary & Compliance Officer
FCS9921

