BOROSIL renewables
Borosil Renewables Limited
(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)
CIN : L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.
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January 18, 2022

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,

Subject: Intimation of allotment of 20,000 equity shares of the Company against stock options under the 'Borosil Employee Stock Option Scheme 2017'

Scrip Code: 502219 **Symbol: BORORENEW** **Series: EQ**

This is to inform you that, the ESOP Share Allotment Committee today i.e. January 18, 2022 has allotted 20,000 equity shares of the Company having face value of Re.1/- each to the grantee / allottee (ex-employee) on exercise of stock options granted to him under the 'Borosil Employee Stock Option Scheme 2017', as amended, of the Company.

Please note that pursuant to Composite Scheme of Amalgamation and Arrangement approved by NCLT, Mumbai on January 15, 2020, this grantee / allottee was transferred to Borosil Limited with effect from February 12, 2020, but in terms of clause 30 of the said scheme, his entitlement of options in our Company subsists.

In view of the above, the issued and paid up equity share capital stands increased to Rs. 13,02,80,279 divided into 13,02,80,279 equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide its letter no. NSE/LIST/18666 dated October 04, 2018 and BSE Limited vide its letter no. DCS/IPO/JR/ESOP-IP/3245/2018-19 dated October 15, 2018.

The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed as "**Annexure-A**" and details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as "**Annexure B**".

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)

Kishor Talreja
Company Secretary & Compliance Officer, FCS 7064
Encl: Annexure A & B

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Annexure A: Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

Type of Securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issuance	ESOP allotment
Total number securities proposed to be issued	20,000 Equity shares

Annexure B : Disclosure pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remark
1.	Company name and address of Registered Office	Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) 1101 Crescenzo, G- Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE – September 24, 2018 NSE – September 24, 2018
4.	Filing Number, if any	BSE- Application no. 85200 NSE- Application no. 18666
5.	Title of the Scheme pursuant to which shares are issued, if any	Borosil Employee Stock Option Scheme, 2017
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/-
8.	Date of issue of shares	January 18, 2022
9.	Number of shares issued	20,000 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	135222560 to 135242559
12.	ISIN Number of the shares if issued in Demat	INE666D01022
13.	Exercise price per share	Rs. 72.25
14.	Premium per share	Rs. 71.25
15.	Total issued shares after this issue	13,02,80,279
16.	Total Issued share capital after this issue	13,02,80,279
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable

19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if payable	Not Applicable

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)



Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064