

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

February 11, 2020

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,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ****Sub : Updates - Change of name as a part of Composite Scheme of Amalgamation & Arrangement**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received a Certificate from the Registrar of Companies, Mumbai to the effect that name of Borosil Glass Works Limited has been changed to Borosil Renewables Limited. This is as a part of Composite Scheme of Amalgamation & Arrangement. Copy of the said letter is enclosed. Formal application for change of name in records of Stock Exchanges will be made soon.

In the meantime, please take note of the same.

Yours faithfully,

For **Borosil Glass Works Limited****Manoj Dere****General Manager – Secretarial**

Encl: as above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L99999MH1962PLC012538

I hereby certify that the name of the company has been changed from BOROSIL GLASS WORKS LIMITED to BOROSIL RENEWABLES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BOROSIL GLASS WORKS LIMITED.

Given under my hand at Mumbai this Eleventh day of February two thousand twenty.



Indrajit AjmalBhai Vania

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

BOROSIL RENEWABLES LIMITED

1101, Crescenzo, G-Block,, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai,
Mumbai City, Maharashtra, India, 400051

