

April 04, 2019

Contact no.: 022-67406300

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,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub : Disclosure under Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re : Target Company: Borosil Glass Works Limited

In terms of Regulation 30(1) & 30(2) of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed yearly disclosure giving details as on March 31, 2019 in Borosil Glass Works Limited, in the format prescribed by SEBI Regulations.

Please acknowledge receipt.

Yours sincerely,

FOR GUJARAT FUSION GLASS LLP CROTON TRADING PVT. LTD.

DESIGNATED PARTNER

DIRECTOR

For Fennel Investment and Finance Pvt. Ltd

Director / Authorised Signatory

B. L. Kheruka

Kiran Kheruka

P. K. Kheruka

Rekha Kheruka

Shreevar Kheruka

For Sonargaon Properties LLP.

Designated Partner

Encl.: as above

C.C. To : Borosil Glass Works Limited

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

Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1. Name of the Target Company	Borosil Glass Works Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. Gujarat Fusion Glass LLP b. Croton Trading Private Limited c. Fennel Investment and Finance Private Limited d. Mr. B. L. Kheruka e. Mrs. Kiran Kheruka f. Mr. P. K. Kheruka g. Mrs. Rekha Kheruka h. Mr. Shreevar Kheruka i. Sonargaon Properties LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31 st of the year 2019, holding of: a) Shares	a. 80 b. 1,21,34,240 c. 49,62,280 d. 1,13,63,680 e. 1,42,45,880 f. 1,05,63,680 g. 1,40,43,880 h. 2,000 i. Nil	a. 0.00% b. 13.13% c. 5.37% d. 12.30% e. 15.42% f. 11.43% g. 15.20% h. 0.00% i. 0.00%	a. 0.00% b. 13.13% c. 5.37% d. 12.30% e. 15.42% f. 11.43% g. 15.20% h. 0.00% i. 0.00%
b) Voting Rights (otherwise than by shares)	—	—	—
c) Warrants,	—	—	—
d) Convertible Securities	—	—	—
e) Any other instrument that would entitle the holder to receive shares in the TC.	—	—	—
Total	6,73,15,720	72.85%	72.85%