

February 26, 2019

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: 502219**Symbol: BOROSIL****Series: EQ**

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 information regarding issue of duplicate share certificate(s) is as under:

Folio No.	Name of the Shareholder(s)	No. of Shares	Dist. No.	Original Cert. No.	Duplicate Cert. No.	Date of issue of Duplicate share certificate (s)
S01233	Shashikant Maneklal Shah Prabha Shashikant Shah Manish Shashikant Shah	1500	0001259721 - 0001261220	00001015	00002380	26.02.2019
J00763	Javid Ahmed Chowdhury Morad Ahmed Chowdhury Shama Chowdhury	2000	0000534291 - 0000536290	00000410	00002381	26.02.2019

Certificate(s) will be dispatch soon.

Please take note of the same.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary & Compliance Officer****ACS23280**