

September 30, 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,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub : Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Share Transfer Committee of Board of Directors of the Company has at its meeting held on September 30, 2019, approved issue of new/duplicate share certificates as per the details given in enclosed **Annexure**, in terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Please note that these shares are those shares:

- a) in respect of which dividend was declared by the company during FY 2011-2012,
- b) the shareholder of such shares has not claimed any dividend since its declaration during the period of seven years and remained unpaid / unclaimed, and
- c) has not encashed any subsequent dividend declared.

This is for your information and records.

Yours faithfully,

For **Borosil Glass Works Limited**



Manoj Dere

General Manager – Secretarial

Encl: as above

Annexure

Borosil Glass Works Limited										
Details of Duplicate Share Certificates issued for the purpose of transfer to IEPF										
Sr. No	Folio Number	NAME	1s Joint Holder Name	2nd Joint Holder Name	3rd Joint Holder Name	Old share certificate number	Distinctive No. From	Distinctive No. To	New Share Certificate No.	Shares to be transferred to IEPF
1	A00459	TILAK RAJ AGGARWAL				00001257 To 00001266	0000041901	0000042900	00002389	1000
2	A00512	BALKRISHNA ANCHAN				00000033	0000047771	0000050020	00002390	2250
3	A00826	ASK RAYMOND JAMES SECURITIES INDIA LTD				00000057	0000079031	0000079080	00002391	50
4	B00359	SOBHA JAGMOHANDAS BAXI	DR ASHOK KUMAR JAGMOHANDAS BAXI			00000096	0000166741	0000166990	00002392	250
5	D00118	LEO PANTY D LIMA				00000203	0000277651	0000282150	00002393	4500
6	D01019	DEV KUMAR DUTT				00000251	0000353431	0000353930	00002394	500
7	D01422	DINKAR SHANTILAL SHAH				00000277	0000373431	0000374430	00002395	1000
8	F00009	GORDON WALLACE FRANKS				00000290	0000385851	0000386600	00002396	750
9	G00236	ANTHONY PETER GIUSTI				00000311	0000420031	0000424530	00002397	4500
10	G00667	KUSUM LATA GARG	DR RAKESH GARG			00000328	0000442261	0000442510	00002398	250
11	G00705	JANKI V GURNANI	VIROOMAL D GURNANI			00000330	0000443511	0000443760	00002399	250
12	I00007	ASPANDIAR ARDESHIR IRANI				00000364	0000482741	0000483490	00002400	750
13	I00132	INDUMATI R B				00000367	0000485861	0000488860	00002401	3000
14	J00093	SITARAM HANAMANT JOSHI	MRS SUSHILA HANAMANT JOSHI			00000379	0000499621	0000501870	00002402	2250
15	K00162	KHAIZAR EBRAHIM KOTHARI				00000434	0000557641	0000558390	00002403	750
16	K00218	NARAYAN MANGESH KALELKAR				00000438	0000561141	0000561890	00002404	750
17	K00220	NARAYAN MANGESH KALELKAR				00000439	0000561891	0000562640	00002405	750
18	K01107	MADHUSUDHAN RAGHUNATH KELKAR				00000488	0000597721	0000600720	00002406	3000
19	K01129	VIJAY HUBERT DESMONF KAMATH				00000491	0000602721	0000603720	00002407	1000
20	K01132	SUJAY ANTHONY DERRICK KAMATH				00000492	0000603721	0000604720	00002408	1000
21	K01133	RAJAY AGNEL DENIEL KAMATH				00000493	0000604721	0000605720	00002409	1000
22	K01230	VYDEHI KRISHNAN	JAYSHREE ACHARYA			00000507	0000612041	0000612790	00002410	750
23	M00260	MR.BALKRISHNA ANCHAN				00000579	0000683571	0000685570	00002411	2000
24	M00280	PROMODH MALHOTRA				00000582	0000686071	0000686820	00002412	750
25	M00899	RANJANA MEHTA	MRS LAKSHMI MEHTA			00000609	0000751691	0000753440	00002413	1750
26	M00970	RAVINDRA MANHAR MOHON	MRS TARA MANHAR MOHON			00000614	0000758941	0000758950	00002414	10
27	O00046	O P VIJAY VARGIYA				00000732	0000868891	0000869390	00002415	500
28	P00168	BHARATI PILLAI				00000754	0000895271	0000902770	00002416	7500
29	P01176	GEETA RAVINDRABHAI PATEL	MR RAVINDRABHAI MANIBHAI PATEL			00000809	0000973361	0000977360	00002417	4000



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30	P01375	CHANDRIKA CHANDRAKANT PATEL	CHANDRAKANT AMBALAL PATEL			00000820	0000985111	0000985610	00002418	500
31	P01398	MINOO FARAMROJ PASTAKIA				00000825	0000988111	0000988860	00002419	750
32	P01599	BACHUBHAI KASIBHAI PATEL	INDIRABEN BACHUBHAI PATEL			00000839	0001004901	0001005400	00002420	500
33	R00038	GOOTY RAMASASTRY				00000873	0001042141	0001042890	00002421	750
34	R00855	RASHMI SHRIKANT	SMT MANALI YOGESH WADHWANA			00000936	0001142741	0001144240	00002422	1500
35	S00529	MICHAEL VERNON STOLEN				00000988	0001220521	0001225020	00002423	4500
36	S01937	SIPRA SEAL				00001043	0001281781	0001282330	00002424	550
37	S02944	SUDHIR KUMAR AGARWAL				00001103	0001330351	0001331850	00002425	1500
38	S02945	S K AGARWAL				00001104	0001331851	0001333350	00002426	1500
39	S02976	SITARAM SHARMA				00001106	0001333851	0001334850	00002427	1000
40	U00060	RUPAL HARENDRA UPADHAYAY				00001186	0001409171	0001409420	00002428	250
41	W00014	BHALCHANDRA YESHWANT WAD	MRS MOHANA BHALCHANDRA WAD			00001243	0001471171	0001471920	00002429	750

