

14th February, 2020**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**

Ref : Composite Scheme of Amalgamation and Arrangement between Vylene Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL'), Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL'), Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective Shareholders ('Scheme')

Sub : Intimation of 'Record Date 2'

This is in further reference to our letter dated February 03, 2020 intimating 'Record date 1' to give effect to Part B (Merger) of the above mentioned Composite Scheme.

In accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, March 09, 2020 has been fixed as 'Record Date 2' for the purpose of determining the equity shareholders of Borosil Glass Works Limited (now renamed as Borosil Renewables Limited), who will receive equity shares of Borosil Limited, pursuant to the Part C (Demerger) of the Scheme, in the proportion of 1 (one) equity share of Borosil Limited for every 1 (one) equity share held in Borosil Glass Works Limited (now Borosil Renewables Limited).

Accordingly, the equity shares of Borosil Limited will be issued to those shareholders of Borosil Renewables Limited, whose names shall appear:

- a) as the Beneficial Owners at the close of working hours on March 09, 2020, as per the list furnished by the Depositories viz National Securities Depository Ltd. and Central Depository Services (India) Ltd. in respect of equity shares of Borosil Renewables Limited held in electronic form; and

Works:

Ankleshwar-Rajpipla Road,
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(Gujarat), India
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E : brl@borosil.com

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b) as the Shareholders in the list of members as on March 09, 2020 maintained by Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of Borosil Renewables Limited.

We request you to please take the above information on record.

Kindly acknowledge receipt of the same.

Yours faithfully,

For Borosil Renewables Limited

(Formerly known as Borosil Glass Works Limited)

Kishor Talreja

Company Secretary and Compliance Officer

Membership No.FCS7064



CC:

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

National Securities Depository Limited

Trade World, A wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Registrar and Share Transfer Agent

Universal Capital Securities Pvt. Ltd

21, Shakil Niwas, Mahakali caves Road, Andheri (East), Mumbai - 400 093