

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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W www.borosil.com

December 22, 2017

The DCS - CRD**BSE Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

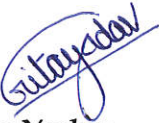
Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Transfer of 4,29,080 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

Scrip Code: 502219

We hereby inform you that pursuant to Section 124 (6) of the Companies Act, 2013, read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has transferred 4,29,080 Equity Shares of Re. 1/- each held in 371 records in respect of which interim dividend (2010-2011) have not been claimed by the shareholders for a period of more than seven years, to the Demat Account of the IEPF Authority. The details of the said records and the access link to the refund webpage of the IEPF website for claiming the said shares from the IEPF Authority have been hosted on the Company's website at www.borosil.com.

This is for your information and records.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary**