

June 18, 2018

<b>The DCS- CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd</b> 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: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015 please find attached herewith disclosure for issue of Bonus shares.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Borosil Glass Works Limited**

**Gita Yadav**

**Company Secretary**

**Encl: as above**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description			
1	Bonus is out of free reserves created out of profits or share premium account	Issue of Bonus Shares is out of free reserve created out of Profits and Capital Redemption Reserves.			
2	Bonus Ratio	3:1 (i.e. 3 (Three) equity shares to be issued for every 1 (one) equity share held).			
3	Details of Share Capital	Pre Issue		Post Issue	
		No. of Shares	Amount	No. of Shares	Amount
		2,31,00,000	2,31,00,000	9,24,00,000	9,24,00,000
4	Free Reserves and/or share premium required for implementing the bonus issue	Free Reserves and Capital Redemption Reserve required for implementing the Bonus issue is Rs. 6.93 crores.			
5	Free Reserves and/or share premium available for capitalisation and the date as on which such balance is available	Free Reserves and Capital Redemption Reserve of Rs. 759.22 crores as on March 31, 2018			
6	Whether aforesaid figures are audited	Yes			
7	Estimated date by which such bonus shares would be credited/dispatched	August 10, 2018			

For Borosil Glass Works Limited

*Gita Yadav*  
Gita Yadav  
Company Secretary