

August 10, 2018

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

Sub: Increase in equity share capital by Issue of Bonus Shares

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there has been increase in Equity Share Capital of the Company by issue of bonus shares through capitalization from Rs.2,31,00,000/- to Rs.9,24,00,000/-. The bonus shares to the shareholders holding shares in electronic mode have been credited to permanent ISIN number INE666D01022 of the Company on 09th August, 2018 and physical share certificates have been dispatched on the said date.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **Borosil Glass Works Limited**



Gita Yadav
Company Secretary