

BOROSIL®

Borosil Glass Works Limited

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

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

T +91 22 6740 6300

W www.borosil.com

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 : Reminder I - Letter sent to shareholders for updation of PAN and Bank A/c. details.

In accordance with the Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the reminder I - letter sent on August 09, 2018 to the shareholders informing them to update their PAN and Bank account details as per the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018.

This is for your information and records.

Yours faithfully,

For Borosil Glass Works Limited



Rajesh Kumar Chaudhary

Whole-time Director

DIN : 07425111 

Encl: as above

URGENT AND IMPORTANT FOR YOUR IMMEDIATE ATTENTION

BOROSIL GLASS WORKS LIMITED

(CIN: L99999MH1962PLC012538)

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Tel.: 022 67406300; Fax 022 67406514; E-mail: borosil@borosil.com; Website : www.borosil.com

Reminder-I

Subject: Copy of PAN Card and Bank Account details

Dear Shareholder(s),

This has reference to our letter dated July 9, 2018 on the captioned subject. No response has been received from you. Hence, we once again wish to bring to your kind notice that, the Securities and Exchange Board of India (SEBI) has directed listed Companies to seek the subject details from the shareholders holding shares in physical form with an objective to streamline the processes relating to maintenance of records, transfer of securities and seamless payment of dividend/interest/redemption amounts to shareholders vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 read with circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018.

Therefore, we request your good self to provide the following details for our records, which shall be linked to your respective folio:

1. Self-attested copy/copies of PAN Card of all the holders.
2. Original Cancelled Cheque leaf duly displaying name of the account holder or Bank Passbook/Statement showing IFSC Code, Bank Account Number and Name of the Account Holder duly attested by the Bank and E-mail Id.

We are enclosing Form for furnishing PAN and Bank details.

Kindly post/courier/hand-deliver the above mentioned documents mentioning your folio number within 21 days from the date of this letter to our Registrar and Share Transfer Agent (RTA) - Universal Capital Securities Private Limited at the following address:

Universal Capital Securities Private Limited

Unit: Borosil Glass Works Limited

21, Shakil Niwas, Opposite Satya Sai Baba Temple,
Mahakali Caves Road, Andheri (East), Mumbai – 400093

In case of any query or clarification, you may contact the following

Borosil Glass Works Limited Email: gita.yadav@borosil.com Tel No.: +91-22-67406300 Fax No.: +91-22-67406514	Registrar & Share Transfer Agent Universal Capital Securities Private Limited Email: borosil@uniseq.in Tel No.: +91-22-28207203/04/05 Fax No.: +91-22-28207207
---	--

IMPORTANT NOTE

As per SEBI Notification dated 8th June 2018 in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of shares shall be processed in the dematerialised form only. It means transfer request in physical mode will be discontinued. These Regulations shall come into force within 180 days from the date of notification. In accordance to the said regulations and in your own interest, it is advisable that you should convert your physical shares into dematerialised form at the earliest.

Thanking you,

Yours truly,
For **BOROSIL GLASS WORKS LIMITED**

Sd/-
Gita Yadav
Company Secretary

FORM FOR FURNISHING PAN AND BANK DETAILS

To,
Universal Capital Securities Pvt. Ltd.
21, Shakil Niwas,
Opp. Satya Saibaba Temple,
Mahakali Caves Road,
Andheri (E), Mumbai - 400 093

Unit: BOROSIL GLASS WORKS LIMITED

Sub : Copy of PAN and Bank Account Details

Dear Sir/Madam,

I/We refer to your letter regarding SEBI Circular No. SEBI/ HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018 on the captioned subject. I/we hereby furnish our PAN and Bank mandate details for update in your records. I/We am/are enclosing herewith:

- 1) Self-attested copy/copies of PAN card of all the holder(s),
- 2) Original cancelled cheque leaf bearing name of the Sole /First holder

OR

- Photo copy of bank pass book / statement having details of Account number, Name of the shareholder, IFSC Code duly attested by Bank.

Folio No.			
Contact No. (Tel. No. with STD Code)		Mobile No.	
E-Mail id			

	Name	Signature
First Holder :		
Joint Holder 1 :		
Joint Holder 2 :		

Date:

Place:

NB: The above details will be updated only if the documents / information found in order / valid.