

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

November 20, 2018

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir /Madam,

Symbol: BOROSIL Series: EQ

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Ltd, Fennel Investment and Finance Pvt Ltd, Gujarat Borosil Ltd, Borosil Glass Works Ltd and Borosil Limited (Formerly known as Hopewell Tableware Limited)-Change of name of the Resulting Company

This has reference to your Observation Letter no. Ref: NSE/LIST/65687 dated November 06, 2018 on the captioned Scheme.

In this connection, please note that as provided in Clause 31 of the said Scheme the name of '*Hopewell Tableware Limited*' has since been changed to '*Borosil Limited*' with effect from November 20, 2018 in terms of approval received from Registrar of Companies, Mumbai, Maharashtra (copy attached).

You are requested to take the same on record.

Yours faithfully,

For Borosil Glass Works Limited


Gita Yadav
Company Secretary
Encl: as above



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

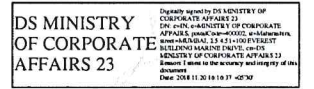
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U26913MH2010PLC292722

I hereby certify that the name of the company has been changed from HOPEWELL TABLEWARE LIMITED to BOROSIL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name HOPEWELL TABLEWARE PRIVATE LIMITED.

Given under my hand at Mumbai this Twentieth day of November two thousand eighteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

BOROSIL LIMITED

1101, 11th Floor, Crescenzo, G-Block, Plot No C-38,, Opp. MCA Club, Bandra Kurla Complex, Bandra (East),, Mumbai, Mumbai City, Maharashtra, India, 400051

