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ववचक्ति

मुंबई, बुधवार, २३ ऑगस्ट २०१७

BOROSIL GLASS WORKS LIMITED

CIN: L99999MH1962PLC012538

Regd. Office: Khanna Construction House, 44, Dr. R. G. Thadani Marg,
Wori, Mumbai - 400 018 | Ph: 022 6740 6300 | Fax: 022 6740 6514
Website: www.borosil.com | Email: borosil@borosil.com**Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) -
Notice to Equity Shareholders of the Company**

This Notice is published for the Equity Shareholders of the Company pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment(s) thereto.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company is sending specific communication to the concerned shareholders at their registered address with the Company, inter alia, providing the details of the shares being transferred to IEPF Demat Account. The shareholders are advised to claim their dividend(s) by **26th November, 2017**. The details of the concerned shareholders whose share(s) are liable for transfer to IEPF have already been placed on the Company's website www.borosil.com.

The shareholders are requested to note that in case the Company does not receive any valid claim by **26th November, 2017**, the Company shall, with a view to comply with the requirements of the said Rules, initiate the necessary action to transfer the shares to the IEPF Demat Account without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.

However, both unclaimed dividend and shares transferred to DEMAT Account of the IEPF Authority can be claimed by making an application in Form IEPF-5 online. The details of the concerned dividend/shares are available at www.iepf.com.

In case of any query, the concerned shareholder may contact the Company at its Registered Office or Registrar of the Company i.e. **Universal Capital Securities Pvt. Ltd.**, Unit: Borosil Glass Works Limited, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel no. 022-28207203/04/05, 28262920, e-mail : info@unisec.in.

For Borosil Glass Works Limited

Sd/-

Gita Yadav

Company Secretary

Place: Mumbai

Date : 22nd August, 2017

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