

Clause 53 of Listing Agreement: Agreements/Arrangements with media companies and / or their associates

Borosil Glass works Limited has entered into agreement/arrangement with following media companies for publicity of its products:

1. Havas Media India Private Limited.

This agency has being engaged to do media planning, buying space and brand and product advertisement releases.

2. Paradigm Shift – A Division of Ulyssys Promotions Pvt Ltd.

This agency has been engaged to do Press releases, Public relations, Product review releases etc.

The aforesaid Agencies do not have any shareholding in Borosil Glass Works Limited.

There is no nominee of either of the aforesaid Agencies on the Board of Borosil Glass Works Limited.

There is no management control or potential conflict of interest arising out of Agreement/Arrangement entered into by Borosil Glass Works Limited with the aforesaid agencies.

There are no other back to back treaties/ contracts/ agreements/ MoUs or similar instruments entered into by Borosil Glass Works Limited with the aforesaid Agencies and/ or their associates for the purpose of advertising, publicity, etc.