

BOROSIL®**Borosil Limited**

CIN: L36100MH2010PLC292722

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

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E borosil@borosil.com

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March 04, 2021

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
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Dear Sir / Madam,

Scrip Code: 543212

Symbol: BOROLTD

Series: EQ

ISIN: INE02PY01013

Subject: Intimation of allotment of 59,930 equity shares of the Company against stock options under the 'Borosil Limited – Special Purpose Employee Stock Option Plan 2020' (ESOP 2020).

This is to inform you that, the ESOP Share Allotment Committee at its meeting held today i.e March 04, 2021 has allotted 59,930 equity shares of the Company having face value of Re.1/- each to the grantees / allottee(s) (employees) on exercise of stock options granted to under the 'Borosil Limited – Special Purpose Employee Stock Option Plan, 2020' (ESOP 2020) of the Company.

In view of the above, the issued and paid up equity share capital stands increased to Rs. 11,41,19,467 divided into 11,41,19,467 equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide its letter no. NSE/LIST/25564 dated December 30, 2020 and BSE Limited vide its letter no. DCS/FL/JR/ESOP-IP/982/2020-21 dated January 25, 2021.

The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The details as required under SEBI Circular dated September 9, 2015 is enclosed as "Annexure-A" and details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as "Annexure-B".

Thanking You,
For Borosil Limited**Manoj Dere**
Company Secretary & Compliance Officer
Membership No. FCS 7652

Encl.: Annexure A & B

Annexure-A: Details as required under Regulation 30 read with SEBI Circular dated September 9, 2015

Type of Securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issuance	ESOP allotment
Total number securities proposed to be issued	59,930 Equity shares

Annexure-B: Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014 – Notification for issue of shares

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Limited 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	Original filing date: 16 th December, 2020 Revised filing date with BSE: 22 nd January, 2021.
4	Filing Number, if any	BSE: DCS/FL/JR/ESOP-IP/982/2020-21 NSE: NSE/LIST/25564
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited – Special Purpose Employee Stock Option Plan 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	March 04, 2021
9	Number of shares issued	59,930 equity shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	114059538 to 114119467
12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	127.75
14	Premium per share	126.75
15	Total Issued shares after this issue	11,41,19,467
16	Total Issued share capital after this issue	11,41,19,467
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable




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19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For Borosil Limited



Manoj Dere

Company Secretary & Compliance Officer

Membership No. FCS 7652

