

BOROSIL®**Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: U36100MH2010PLC292722
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Registered & Corporate Office :

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June 02, 2020

Dear Shareholder(s),

Sub : Status of listing of Company's equity shares on Stock Exchanges (ISIN – INE02PY01013)

Borosil Limited allotted equity shares on 13th March 2020 pursuant to a Composite Scheme of Amalgamation & Arrangement and applied for listing of those shares on the same date with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

As a part of the listing process, the Company was required to credit shares of the shareholders who held the shares in dematerialized form to their respective demat accounts and to dispatch share certificates in respect of shareholders who held shares in physical form. The Company through depositories credited shares held in demat form by 23rd March 2020 and has received confirmation from NSDL and CDSL for the same. Unfortunately, before it could dispatch physical share certificates, the nationwide lockdown due to COVID-19 was announced. Post offices did not accept the dispatch of physical share certificates deeming it to be a non-essential service. Without a certificate of posting for such shares held in physical form, our listing application with BSE Limited has been kept pending.

Now with resumption of partial working by post offices, we have completed the dispatch of share certificates and have submitted the necessary confirmation to BSE Limited, recently. The BSE is now processing our application further. Once BSE approves the listing, NSE is likely to accord its approval immediately thereafter.

We would like to assure you that the company is making every effort to ensure that the listing of its shares on the BSE and the NSE takes place at the earliest. We expect this to take a few weeks. We regret the delay and any inconvenience caused hitherto owing to extraordinary circumstances completely beyond our control.

Thanking you,

Yours faithfully,

For Borosil Limited**(Formerly known as Hopewell Tableware Limited)**

Sd/-

Manoj Dere**Company Secretary & Compliance officer****FCS7652**