

December 18, 2019

**The DCS- CRD****BSE Limited**

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Mumbai-400 001

Dear Sir /Madam,

**Sub: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015****Scrip Code: 523768**

This is in continuation of our letter dated December 10, 2019 and December 12, 2019 on captioned subject.

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Issue of duplicate share certificates.

Folio No.	Name of Shareholder(s)	No. of Shares	Dist. Nos.	Original Cert. No.	Duplicate Cert. No.	Date of issue of Duplicate Share Certificate (s)
01123165	H N Jyothi	100	28557671- 28557770	00128318	00189440	18/12/2019
01679767	Mina Kumari Bothra	100	16713471- 16713570	00009876	00189441	18/12/2019

Certificates will be dispatched soon.

Yours faithfully,

For **Gujarat Borosil Limited****Kishor Talreja****Company Secretary & Compliance Officer****Works:**

Ankleshwar-Rajpipla Road,

Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

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