

## **Borosil Renewables Limited**

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated) CIN: L99999MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai - 400 051, India. T: +9122 6740 6300

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March 02, 2020

The DCS - CRD	
BSE Limited	National Stock Exchange of India Ltd
Corporate Relationship Department	Exchange Plaza, C-1, Block G,
1 <sup>st</sup> Floor, New Trading Ring,	Bandra Kurla Complex,
Rotunda Building, P. J. Towers,	Bandra (East),
Dalal Street,	Mumbai – 400 051
Mumbai – 400 001	

Dear Sir /Madam,

## Scrip Code: 502219 Symbol: BORORENEW Series: EQ

## Sub: Updates - pursuant to the Composite Scheme of Amalgamation and Arrangement - status of the Subsidiary companies

We wish to inform you that Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) had four subsidiary companies namely Klass Pack Limited, Borosil Technologies Limited, Acalypha Realty Limited and Borosil Afrasia FZE.

Pursuant to Composite Scheme of Amalgamation and Arrangement entire investments of Borosil Glass Works Limited (including investments in subsidiary companies) stood transferred to Borosil Limited w.e.f. effective date of the Scheme i.e. 12<sup>th</sup> February, 2020.

As a result, all these subsidiary companies of our Company have become subsidiary companies of Borosil Limited with effect from February 12, 2020.

It may be mentioned that as regards Borosil Afrasia FZE, Liquidation Report has been filed with the Authorities in UAE.

Please take the above on your records.

Yours faithfully, For Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited)

Kishor Talreja Company Secretary and Compliance Officer FCS 7064

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