



# BORAX MORARJI LIMITED

REGD. OFF : PROSPECT CHAMBER, 317/21, DR. D. N. ROAD, MUMBAI - 400 001.  
Tel. : +91-22 2263 8661/62  
E-mail : info@boraxmorarji.com  
Website : www.boraxmorarji.com  
CIN : L24100MH1963PLC012706  
FACTORY : CH-5/1, GIDC, CHEMICAL ZONE DAHEJ-392130,  
TALUKA - VAGRA, DIST. BHARUCH, GUJARAT

12<sup>th</sup> April, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001.

Dear Sirs,

**Re.: Clause 6 of Part I of Annexure I of the SEBI Circular dated 30 November, 2015 bearing reference CIR/CFD/CMD/16/2015 and application filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Scheme of Arrangement between Borax Morarji Limited and Dharamsi Morarji Chemical Company Limited and their respective shareholders ("Scheme")**

Further to our application under Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between Borax Morarji Limited and Dharamsi Morarji Chemical Company Limited and their respective shareholders ("Scheme"), please find enclosed the Complaints Report for the period 21<sup>st</sup> March, 2017 to 11<sup>th</sup> April, 2017 as **Annexure I**.

We have also uploaded the Complaints Report on our website.

We request you to take the above on record and oblige. We request you to provide necessary "No Objection" to the Scheme at the earliest so as to enable us to file the draft Scheme with the Hon'ble National Company Law Tribunal.

Please get in touch with us, should you require any clarifications.

Thanking You,

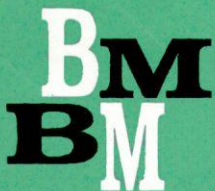
Yours Faithfully,

**For Borax Morarji Limited**

  
D.S. Nagle  
Company Secretary

Encl: as above





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## Annexure I

### Complaints Report

Details of complaints received from 21st March, 2017 to 11<sup>th</sup> April, 2017 for the proposed Scheme of Arrangement between Borax Morarji Limited and Dharamsi Morarji Chemical Company Limited and their respective shareholders ("Scheme").

#### Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

#### Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
NA	NA	NA	NA

For Borax Morarji Limited



*Stagle*  
D.S.Nagle  
Company Secretary