BOROSIL renewables

Borosil Renewables Limited
(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)
CIN : L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.
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October 02, 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

Dear Sir /Madam,

Scrip Code: 502219 Symbol: BORORENEW Series: EQ

Sub: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that, the Share Transfer Committee of Board of Directors of the Company has at its meeting held on Friday, October 01, 2021, approved issue of new/duplicate share certificates as per the details given in enclosed **Annexure**, in terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Please note that these shares are those shares:

a) in respect of which dividend was declared by the company for the FY 2013-2014;
b) the shareholder of such shares has not claimed any dividend since its declaration during the period of seven consecutive years and remained unpaid / unclaimed; and
c) has not encashed any subsequent dividend declared.

This is for your information and records.

Yours faithfully,

For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)

Borosil Renewable Limited Mumbai

Kishor Talreja
Company Secretary & Compliance Officer
Membership no. FCS 7064

Encl: as above

Works:
Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
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OHSAS 18001:2007
ISO 14001:2015
ISO 9001:2015

ANNEXURE

Borosil Renewables Limited (Formerly Borosil Glass Works Limited)

Duplicate Share Certificates issued for the purpose of transfer to IEPF

Sr. No.	Folio Number	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	1st Joint Holder Name	2nd Joint Holder Name	Date of Approval of Renewed/Duplicate share certificate	Class of Shares	Date of issue of Original share certificate	Original share certificate number	Distinctive No. From	Distinctive No. To	Date of issue of Renewed/Duplicate share certificate	Reason for issue of Renewed/Duplicate share certificate	Number of the Renewed share certificate if applicable	Total Number of shares in the Renewed share certificate	Reference to entry in Register of Members
1	A00505	ANJALI R ARORA	RAVIRATAN ARORA		01-10-2021	Equity	15/09/2017	00000031	0000045771	0000046770	01-10-2021	For the purpose of transfer to IEPF	00015000	1000	00015000
2	A00576	AVANTIKA DALAL	KANTILAL DALAL		01-10-2021	Equity	15/09/2017	00000042	0000053911	0000054280	01-10-2021	For the purpose of transfer to IEPF	00015001	370	00015001
3	A00598	HEERA I AHUJA			01-10-2021	Equity	15/09/2017	00000045	0000055281	0000056780	01-10-2021	For the purpose of transfer to IEPF	00015002	1500	00015002
4	A00823	ANURADHA BHATTACHARJEE			01-10-2021	Equity	15/09/2017	00000056	0000078781	0000079030	01-10-2021	For the purpose of transfer to IEPF	00015003	250	00015003
5	B00119	BINAY KUMAR			01-10-2021	Equity	15/09/2017	00000082	0000151881	0000154880	01-10-2021	For the purpose of transfer to IEPF	00015004	3000	00015004
6	B00649	MALTI KRISHNA BHIDE			01-10-2021	Equity	15/09/2017	00000106	0000177111	0000181110	01-10-2021	For the purpose of transfer to IEPF	00015005	4000	00015005
7	B01116	SUNTOOK B J			01-10-2021	Equity	15/09/2017	00000138	0000214141	0000217140	01-10-2021	For the purpose of transfer to IEPF	00015006	3000	00015006
8	C00005	FLORA LOBO			01-10-2021	Equity	15/09/2017	00000144	0000220651	0000220900	01-10-2021	For the purpose of transfer to IEPF	00015007	250	00015007
9	C00010	KRISHNAN CHAKRAVARTHI			01-10-2021	Equity	15/09/2017	00000145	0000220901	0000221650	01-10-2021	For the purpose of transfer to IEPF	00015008	750	00015008
10	C00018	CHANCHAL			01-10-2021	Equity	15/09/2017	00000146	0000221651	0000223650	01-10-2021	For the purpose of transfer to IEPF	00015009	2000	00015009
11	C00525	C S KRISHNAN	RADHA KRISHNAN		01-10-2021	Equity	15/09/2017	00000182	0000261621	0000261990	01-10-2021	For the purpose of transfer to IEPF	00015010	370	00015010
12	C00683	CHEBROLU MADHUKAR			01-10-2021	Equity	15/09/2017	00000191	0000268391	0000268890	01-10-2021	For the purpose of transfer to IEPF	00015011	500	00015011
13	D00172	KANTILAL DHIRAJLAL DALAL	MRS AVANTIKA KANTILAL DALAL		01-10-2021	Equity	15/09/2017	00000204	0000282151	0000282400	01-10-2021	For the purpose of transfer to IEPF	00015012	250	00015012
14	D00306	NAGARDAS DEVIDAS	MRS JAYSUKH NAGARDAS		01-10-2021	Equity	15/09/2017	00000213	0000292651	0000293400	01-10-2021	For the purpose of transfer to IEPF	00015013	750	00015013
15	D00419	INDRANI DULAL DUTT			01-10-2021	Equity	15/09/2017	00000220	0000299801	0000299950	01-10-2021	For the purpose of transfer to IEPF	00015014	150	00015014
16	D00853	SEBASTIAN D K			01-10-2021	Equity	15/09/2017	00000242	0000340681	0000343180	01-10-2021	For the purpose of transfer to IEPF	00015015	2500	00015015
17	F00078	FRANKY L			01-10-2021	Equity	15/09/2017	00000295	0000393131	0000397130	01-10-2021	For the purpose of transfer to IEPF	00015016	4000	00015016
18	G00811	DULARI RAVINDRA GANDRE	RAVINDRA VIDYADHAR GANDRE		01-10-2021	Equity	15/09/2017	00000336	0000452131	0000452630	01-10-2021	For the purpose of transfer to IEPF	00015017	500	00015017
19	I00151	INDIRA			01-10-2021	Equity	15/09/2017	00000369	0000491361	0000492360	01-10-2021	For the purpose of transfer to IEPF	00015018	1000	00015018
20	K00046	JAGDISH CHAND KAPUR			01-10-2021	Equity	15/09/2017	00000427	0000551141	0000551640	01-10-2021	For the purpose of transfer to IEPF	00015019	500	00015019
21	K00497	KALLADAIKURICHI K S	MRS BHAGEERATHI SHANKAR		01-10-2021	Equity	15/09/2017	00000457	0000577291	0000577790	01-10-2021	For the purpose of transfer to IEPF	00015020	500	00015020
22	K00711	DINA JEHANGIR KATRAK	MR PHIROZE JEHANGIR KATRAK	MR JEHANGIR NUSSERWANJI KATRAK	01-10-2021	Equity	15/09/2017	00000466	0000582541	0000583290	01-10-2021	For the purpose of transfer to IEPF	00015021	750	00015021
23	K00924	MANOHAR RAJ KANKRIA	MRS KAMALA M KANKARIA		01-10-2021	Equity	15/09/2017	00000477	0000588221	0000588720	01-10-2021	For the purpose of transfer to IEPF	00015022	500	00015022
24	K00925	KAMALA M KANKARIA	MR MANOHAR RAJ KANKARIA		01-10-2021	Equity	15/09/2017	00000478	0000588721	0000589220	01-10-2021	For the purpose of transfer to IEPF	00015023	500	00015023
25	K01209	KISHIN MOTIRAM LALVANI	RUKMANI MOTIRAM LALVANI		01-10-2021	Equity	15/09/2017	00000503	0000609871	0000609990	01-10-2021	For the purpose of transfer to IEPF	00015024	120	00015024
26	K01469	KASHIBEN BHAILALBHAI PATEL	MAYA BHAILALBHAI PATEL		01-10-2021	Equity	15/09/2017	00000529	0000627551	0000628670	01-10-2021	For the purpose of transfer to IEPF	00015025	1120	00015025
27	L00150	LOKHE RAJYA LAXMI DEVI			01-10-2021	Equity	15/09/2017	00000541	0000640671	0000643170	01-10-2021	For the purpose of transfer to IEPF	00015026	2500	00015026
28	M00228	BANGSHI BILAS MUKHERJI	MRS REBA MUKHERJEE		01-10-2021	Equity	15/09/2017	00000576	0000679321	0000681570	01-10-2021	For the purpose of transfer to IEPF	00015027	2250	00015027

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29	M00313	NAVINITLAL NANDLAL MEHTA			01-10-2021	Equity	15/09/2017	00000585	0000692321	0000694820	01-10-2021	For the purpose of transfer to IEPF	00015028	2500	00015028
30	M01019	PRABHAKAR DIGAMBAR MAHAJAN			01-10-2021	Equity	15/09/2017	00000616	0000759951	0000760450	01-10-2021	For the purpose of transfer to IEPF	00015029	500	00015029
31	M01448	MAYURI HIMATLAL MEHTA	JAYESH HIMATLAL MEHTA		01-10-2021	Equity	15/09/2017	00000643	0000777551	0000778050	01-10-2021	For the purpose of transfer to IEPF	00015030	500	00015030
32	M01641	ANIL TRILOK PRASAD MANDIR	KAILASH ANIL MANDIR		01-10-2021	Equity	15/09/2017	00000657	0000785911	0000786410	01-10-2021	For the purpose of transfer to IEPF	00015031	500	00015031
33	M01674	MANIK PURUSHOTTAM BERI	PURUSHOTTAM SHRIDHAR BERI		01-10-2021	Equity	15/09/2017	00000663	0000789031	0000789400	01-10-2021	For the purpose of transfer to IEPF	00015032	370	00015032
34	N00139	NAGARDAS DEVIDAS	MRS JAYSUKH NAGARDAS		01-10-2021	Equity	15/09/2017	00000696	0000828351	0000828850	01-10-2021	For the purpose of transfer to IEPF	00015033	500	00015033
35	N00182	PREMILA PREMANAND NAIK	MR PREMANAND GAJANANA NAIK		01-10-2021	Equity	15/09/2017	00000700	0000831001	0000832500	01-10-2021	For the purpose of transfer to IEPF	00015034	1500	00015034
36	P00135	SADASHIV KAMALAKAR PATWARDHAN			01-10-2021	Equity	15/09/2017	00000750	0000885521	0000886270	01-10-2021	For the purpose of transfer to IEPF	00015035	750	00015035
37	P00328	VARADHBHAI LALLUBHAI PATEL			01-10-2021	Equity	15/09/2017	00000765	0000917021	0000917770	01-10-2021	For the purpose of transfer to IEPF	00015036	750	00015036
38	P01068	SHEFALI VASANT PANDIT			01-10-2021	Equity	15/09/2017	00000803	0000969491	0000969740	01-10-2021	For the purpose of transfer to IEPF	00015037	250	00015037
39	P01602	HEZEKIAH SCHWARTZ PONNURAJ	EVANGELINE PRAMILLA PONNURAJ		01-10-2021	Equity	15/09/2017	00000840	0001005401	0001005650	01-10-2021	For the purpose of transfer to IEPF	00015038	250	00015038
40	P01605	GORDHANBHAI P PATEL			01-10-2021	Equity	15/09/2017	00000841	0001005651	0001006150	01-10-2021	For the purpose of transfer to IEPF	00015039	500	00015039
41	R00026	RAM RAKHI			01-10-2021	Equity	15/09/2017	00000871	0001039891	0001040640	01-10-2021	For the purpose of transfer to IEPF	00015040	750	00015040
42	R00781	RASHMI RAJAN MANE	RAJAN VISHWAS MANE		01-10-2021	Equity	15/09/2017	00000932	0001139491	0001139740	01-10-2021	For the purpose of transfer to IEPF	00015041	250	00015041
43	R00904	N L THAKUR			01-10-2021	Equity	15/09/2017	00000939	0001145491	0001146490	01-10-2021	For the purpose of transfer to IEPF	00015042	1000	00015042
44	R00923	RAMESH TIWARI			01-10-2021	Equity	15/09/2017	00000942	0001150741	0001151240	01-10-2021	For the purpose of transfer to IEPF	00015043	500	00015043
45	S00027	S S KAMBALE			01-10-2021	Equity	15/09/2017	00000953	0001157761	0001158260	01-10-2021	For the purpose of transfer to IEPF	00015044	500	00015044
46	S00069	G V V B SARMA			01-10-2021	Equity	15/09/2017	00000957	0001160511	0001161760	01-10-2021	For the purpose of transfer to IEPF	00015045	1250	00015045
47	S00099	SEVA RAM			01-10-2021	Equity	15/09/2017	00000963	0001166381	0001166630	01-10-2021	For the purpose of transfer to IEPF	00015046	250	00015046
48	S00251	WALI AHMED SIDDIQUI			01-10-2021	Equity	15/09/2017	00000973	0001182371	0001183120	01-10-2021	For the purpose of transfer to IEPF	00015047	750	00015047
49	S00254	FLORA LOBO			01-10-2021	Equity	15/09/2017	00000974	0001183121	0001183620	01-10-2021	For the purpose of transfer to IEPF	00015048	500	00015048
50	S00318	SUNTOOK B J			01-10-2021	Equity	15/09/2017	00000979	0001193021	0001196520	01-10-2021	For the purpose of transfer to IEPF	00015049	3500	00015049
51	S00443	GAGAN SAHURAM			01-10-2021	Equity	15/09/2017	00000982	0001209021	0001210520	01-10-2021	For the purpose of transfer to IEPF	00015050	1500	00015050
52	S00479	MADHURI MADHAV SHEODE			01-10-2021	Equity	15/09/2017	00000983	0001210521	0001211520	01-10-2021	For the purpose of transfer to IEPF	00015051	1000	00015051
53	S00641	DIPIKA RAMESHCHANDRA SHAH	MR RAMESHCHANDRA JESHINGHBHAI SHA		01-10-2021	Equity	15/09/2017	00000995	0001229171	0001230420	01-10-2021	For the purpose of transfer to IEPF	00015052	1250	00015052
54	S01134	URMI VINOD SURA	MR VINOD SHANKERLAL SURA		01-10-2021	Equity	15/09/2017	00001011	0001256471	0001257220	01-10-2021	For the purpose of transfer to IEPF	00015053	750	00015053
55	S01171	SHANTILAL VRAJLAL SHAH			01-10-2021	Equity	15/09/2017	00001013	0001257971	0001258970	01-10-2021	For the purpose of transfer to IEPF	00015054	1000	00015054
56	S01652	RAN VIJAY SINGH			01-10-2021	Equity	15/09/2017	00001026	0001271731	0001273230	01-10-2021	For the purpose of transfer to IEPF	00015055	1500	00015055
57	S02096	SANGEETA SAHANI			01-10-2021	Equity	15/09/2017	00001053	0001294601	0001294850	01-10-2021	For the purpose of transfer to IEPF	00015056	250	00015056
58	S03237	SHETTY SWAROOPA			01-10-2021	Equity	15/09/2017	00001131	0001365601	0001366100	01-10-2021	For the purpose of transfer to IEPF	00015057	500	00015057
59	S03238	SWAROOPA SHEETY			01-10-2021	Equity	15/09/2017	00001132	0001366101	0001367100	01-10-2021	For the purpose of transfer to IEPF	00015058	1000	00015058
60	S03253	SARITHA			01-10-2021	Equity	15/09/2017	00001133	0001367101	0001367350	01-10-2021	For the purpose of transfer to IEPF	00015059	250	00015059
61	S03305	SHETTY SHOBA			01-10-2021	Equity	15/09/2017	00001136	0001368701	0001368950	01-10-2021	For the purpose of transfer to IEPF	00015060	250	00015060



62	T00177	PRAMILA BHARAT TOPRANI	MR BHARAT NARAYANDAS TOPRANI		01-10-2021	Equity	15/09/2017	00001153	0001379901	0001381400	01-10-2021	For the purpose of transfer to IEPF	00015061	1500	00015061
63	T00285	KUSUMBEN DINESHCHANDRA TRIVEDI	MR DINESHCHANDRA MULJIBHAI TRIVEDI	MR RAJ DINESHCHANDRA TRIVEDI	01-10-2021	Equity	15/09/2017	00001158	0001383471	0001384220	01-10-2021	For the purpose of transfer to IEPF	00015062	750	00015062
64	T00500	T SURESH RAJA			01-10-2021	Equity	15/09/2017	00001174	0001397671	0001398170	01-10-2021	For the purpose of transfer to IEPF	00015063	500	00015063
65	U00002	RAGHAVENDRA HANMANT UMADIKAR			01-10-2021	Equity	15/09/2017	00001179	0001401671	0001401920	01-10-2021	For the purpose of transfer to IEPF	00015064	250	00015064
Total														**65250**	

