



BOROSIL RENEWABLES LIMITED

CIN : L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051, India.
T : +9122 6740 6300
F : +9122 6740 6514
W : www.borosilrenewables.com Email : brl@borosil.com

January 05, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
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Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of our company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary & Compliance Officer
Membership No. FCS7064

Encl: a/a

Works:

Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com





UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 4, 2023

To,
Borosil Renewables Limited
1101.Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

Sub : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December 31, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized during the quarter ended December 31, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,
for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)



Universal Capital Securities Private Limited

CIN : U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083

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