BOROSIL renewables

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

April 05, 2022

BSE Limited Phiroze Jeejeebhoy 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,

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

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

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 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

Borosil Renewables Limited Mumbai

Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064

Encl: a/a

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

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OHSAS 18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID 9105060720

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 4, 2022

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

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

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended March 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.

Santosh Gamare
Authorised Signatory

Universal Capital Securities Pvt.Ltd.
(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536
C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083
Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in