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.
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F : +9122 6740 6514
W : www.borosilrenewables.com Email : brl@borosil.com

May 05, 2022

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**

Dear Sir / Madam,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Share Transfer Committee meeting dated May 05, 2022

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, we would like to inform you that, Registrar and Share Transfer Agent (RTA) of the Company, i.e., Universal Capital Securities Private Limited, will issue *"Letters of Confirmation"* in prescribed time, in lieu of original share certificates reported as lost/misplaced, as per the details given below:

Folio No.	Name of Shareholder(s)	Old Share Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
R00508	Amaratlal Sakalchand Raval ("*The Deceased*") Asha Amaratlal Raval (*name to be changed to Asha Kirti Shah*)	00000911	00015072	1128211	1128960	750
00411116	Anilkumar Bhalla Vatsala Bhalla	00005139	00015073	100236762	100236811	50

You are requested to kindly take the same on record.

Yours faithfully,

For Borosil Renewables Limited

Borosil Renewables Limited Mumbai

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:
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TÜVRheinland CERTIFIED
OHSAS 18001:2007
ISO 14001:2015
ISO 9001:2015