

July 07, 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: BOROENEW
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Dear Sir / Madam,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Transfer Agent (RTA) of the Company, i.e., Universal Capital Securities Private Limited, shall issue "Letters of Confirmation" to the concerned shareholders and legal heir in case of deceased shareholder, within the prescribed time, in lieu of original share certificates reported as lost/misplaced/defaced, as per the details given below:

Folio No.	Name of shareholder(s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
00725781	Radheshyam Goyal	00006619	0100310762 - 0100310811	00015146	50	Issue of duplicate share certificate
00881716	Rakesh Mehra	00007781	0100369012 - 0100369061	00015147	50	Issue of duplicate share certificate
01621351	R Saroja ("The Deceased")	00013733	0100800262 - 0100800411	00015148	150	Issue of duplicate share certificate cum transmission of shares (Replacement)
00938416	Savitridevi Lohia	00008208	0100390362 - 0100390411	00015149	50	Issue of duplicate share certificate

You are requested to kindly take the above on record.

Yours faithfully,

For Borosil Renewables Limited
Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

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
