

November 07, 2024

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 Sirs,

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, this is to inform that, Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited, shall issue "*Letters of Confirmation*" to the concerned shareholders within the prescribed time, in lieu of lost share certificates, as per the details given below:

Folio No.	Name of Shareholder	Original share certificate no.	Distinctive no.	New Share Certificate no.	No. of shares	Remarks
01050320	Ravindra Kale	00008870	0100423912-0100423961	00015249	50	Issue of duplicate share certificate
02012020	Naresh Kumar Shah	00014864	0100912652-0100912701	00015250	50	Issue of duplicate share certificate
02000554	Prashant Sharma	00014486	0100879362-0100879461	00015251	100	Issue of duplicate share certificate

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited
Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS – 34607)
Works:

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