

**Pradeep Kumar Kheruka**  
Kaveri Borosil Renewables Limited,  
Jhagadia, Rajjipla Road,  
Ankleshwar, Bharuch,  
Gujarat- 393 001

April 02, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Email:** corp.relations@bseindia.com

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Email:** takeover@nse.co.in

**Audit Committee of Borosil Renewables Limited**

1101, Crescenzo, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir / Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Scrip code – 502219**

**Symbol - BORORENEW**

This confirmation is for myself and on behalf of other promoters of Borosil Renewables Limited.

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters along with persons acting in concert ("PAC") have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024, on the equity shares held by us in Borosil Renewables Limited.

We further confirm that as on March 31, 2024, NIL number of equity shares of Borosil Renewables Limited are encumbered or pledged by us.

Kindly take the same on record.

Thanking You,

**Yours sincerely,**



**Pradeep Kumar Kheruka**  
Promoter  
Borosil Renewables Limited