Contact no.: 022-67406300

The DCS- CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (East),
Mumbai – 400 051

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

I, Pradeep Kumar Kheruka do hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended that I along with other promoters and persons acting in concert **(PAC)** have not made any encumbrance, directly or indirectly in the equity shares of Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited) (bearing Scrip Code BSE:502219/ Symbol NSE: BORORENEW) other than those already disclosed during the financial year ended 31st March, 2021.

Yours sincerely,

Pradeep Kumar Kheruka
(On behalf of all the Promoters) and PAC

C.C.To :**Borosil Renewables Limited (Formerly Known as Borosil Glass Works Limited)**
1101 Crescenzo, G- Block,
Opp. MCA Club, BandraKurla Complex,
Bandra (East), Mumbai - 400051

C.C.To : Mr. Raj Kumar Jain, Chairman of Audit Committee
Mr. Pradeep Kumar Kheruka, Member of Audit Committee
Mr. Pradeep Vasudeo Bhide, Member of Audit Committee
Mrs. Shalini Kamath, Member of Audit Committee

Place : Mumbai
Date : April 05, 2021