Kiran Kheruka
410, Samudra Mahal,
Dr. Annie Besant Road,
Worli, Mumbai - 400018

March 09, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Email: takeover@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Ref: Scrip Code: 502219 Symbol: BORORENEW

I, Kiran Kheruka, one of the members of the promoter and promoter group ("**Acquirer**"), wish to intimate that 25,04,470 equity shares (representing 1.92% of the equity share capital) of Borosil Renewables Limited, ("**Company**") held by Late Bajrang Lal Kheruka, one of the promoters of the Company, have been transmitted in my name i.e. the Acquirer on March 08, 2022.

In this regard, please find attached the disclosure under Regulation 10(6) of the Takeover Regulations.

Request you to kindly take the same in your records.

Thanking You,

Yours truly,

Kiran Kheruka

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		**Borosil Renewables Limited**			
2.	Name of the acquirer(s)		**Kiran Kheruka**			
3.	Name of the stock exchange where shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Due to the demise of Mr. Bajrang Lal Kheruka (one of the promoters), 25,04,470 Equity Shares held by him in the TC have been transmitted to Kiran Kheruka, one of the members of the promoter and promoter group.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(g) of the Takeover Regulations			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		Not Applicable (N.A.)			
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller:	NA		NA	
	b.	Date of acquisition	NA		NA	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA		NA	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA		NA	
	e.	Price at which shares are proposed to be acquired / actually acquired	NA		NA	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*) Kiran Kheruka	21,56,586	1.66%	46,61,056	3.58%
	b.	Each Seller / Transferor Late Bajrang Lal Kheruka	25,04,470	1.92%	0	0%

Notes:

- (*)Shareholding of each entity shall be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

- As a result of the demise of Mr. Bajrang Lal Kheruka, the Acquirer has become the sole primary beneficiary of the Pradeep Kumar Family Trust, forming part of the promoter and promoter group of the Company. However, the Acquirer has not acquired any equity shares of the Company from the said Trust.



Kiran Kheruka

Date: March 09, 2022
Place: Mumbai