

October 14, 2022

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: BORORENEW
---	---

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, will issue "*Letters of Confirmation*" within the prescribed time, in lieu of original share certificates reported as lost/misplaced, as per the details given below:

Folio No.	Name of Shareholders	Old Share Certificate No.	New Share Certificate No.	Distinctive No.		No. of Shares
				From	To	
00686255	Koyal S Jhaveri Vandana A Jhaveri	00006309	00015090	0100295262	0100295311	50
01031228	Vandana A Jhaveri	00008723	00015091	0100416412	0100416461	50
00005851	Sudhir Kumar Sharma	00002547	00015092	0100053462	0100053561	100

You are requested to kindly take the same on record.

Yours faithfully,

For Borosil Renewables Limited

KISHOR
HARISH
TALREJA

Digitally signed by
KISHOR HARISH
TALREJA
Date: 2022.10.14
16:24:57 +05'30'

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:

Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com



OHSAS
18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID: 9105060720

