BOROSIL renewables

BOROSIL RENEWABLES LIMITED
CIN : L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051, India.
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April 15, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 502219 Symbol: BORORENEW Series: EQ ISIN: INE666D01022

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received the below mentioned requests for Transmission cum issuance of duplicate share certificate(s) from legal heirs/claimant with respect to the following deceased Shareholder(s):

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
01597001	Ashit G Naik Beena Jalnawala	13475	100773762	100774261	500

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be transferred to the respective Demat account only of the respective Claimant(s) after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Borosil Renewables Limited Mumbai

Works:
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TÜVRheinland CERTIFIED
OHSAS 18001:2007
ISO 14001:2015
ISO 9001:2015