

August 16, 2024

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
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Dear Sirs,

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, this is to inform that, Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited, shall issue "Letters of Confirmation" to the concerned shareholders / claimants within the prescribed time, in lieu of lost share certificates, as per the details given below:

Folio No.	Name of Shareholder (s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
02012694	Vijay Kumar Agarwal / Pushpa Lata Agarwal	00014915	0100916979-0100917028	15220	50	Issue of duplicate share certificate
01383167	*Dhansukhlal Chhaganlal Mehta (the "Deceased")/ Ushaben Dhansukhlal Mehta	00011433	0100581662-0100581811	15221	150	Issue of duplicate share certificate cum deletion of name
01389637	^Ushaben Dhansukhlal Mehta/ Dhansukhlal Chhaganlal Mehta (the "Deceased")	00011487	0100586012-0100586161	15222	150	Issue of duplicate share certificate cum deletion of name
01199382	#Rima Somesh Nayak/ Somesh Madhav Nayak (Both Deceased)	00010110	0100486062-0100486111	15223	50	Issue of duplicate share certificate cum transmission

Works:

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 (Gujarat), India
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**The applicant, joint surviving second shareholder, has informed about the demise of the first shareholder by submitting the requisite documents in supporting thereof.*

^The applicant, joint surviving first shareholder, has informed about the demise of the second shareholder by submitting the requisite documents in supporting thereof.

#Sameer Somesh Nayak and Sheethal Somesh Nayak (Through his constituted Attorney Mr. O. M. Vishwambharam), legal heir(s) / claimant(s), have informed about the demise of shareholders by submitting the requisite documents in supporting thereof.

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS – 34607)