

April 18, 2023

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 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 "*Letter 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 shareholder	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
L00251	* Peter Joseph Francis Lobo	00000546	0000648421 - 0000651420	00015128	12000	Issue of duplicate share certificate cum name deletion
	Mr. Eric Joseph Peter Lobo ("The Deceased")	00001969	0024133594 - 0024142593			

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

You are requested to kindly take the above on record.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:

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