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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May 18, 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: Intimation of Loss of Share Certificate 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 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 requests regarding loss of share certificate(s) from the following shareholder(s) as per details given below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.		No. of Shares
01257102	Bakshi Manindrakumar Sinha	10552	100514112	100514161	50
01187970	Atul Shah	10011	100481112	100481161	50
00242187	Bharat A Patel	3900	100174712	100174761	50

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 shareholders 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

Borosil Renewables Limited Mumbai

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:
Ankleshwar-Rajpipla Road,
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