

January 19, 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 "*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 shareholder	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
01424149	Subhash Jain	00011796	0100610112- 0100610161	00015114	50	Duplicate
02012667	Sanjay Jain	00014909	0100916479- 0100916528	00015115	50	Duplicate

You are requested to kindly take the same on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
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