

June 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 "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(s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
00017655	Pranav R Mistry/ Milind G Mungale	00002734	0100090562 - 0100090811	00015144	250	Issue of duplicate share certificate
K00706	Jagdish Pundlik Khamkar	00001908	0023979064 - 0023981313	00015145	2250	Issue of duplicate share certificate

You are requested to kindly take the above on record.

Yours faithfully,

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