**Borosil Renewables Limited**
(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)
CIN : L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.
T : +9122 6740 6300
F : +9122 6740 6514
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**November 19, 2021**

| | |
|---|---|
| **The DCS - CRD**<br>**BSE Limited**<br>Corporate Relationship Department<br>1st Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Mumbai – 400 001 | **National Stock Exchange of India Ltd.**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051 |

Dear Sir / Madam,

**Sub: Information under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 502219** **Symbol: BORORENEW** **Series: EQ**

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding Loss of share certificate:

| Folio No. | Name of Shareholder(s) | No. of Shares | Dist. Nos. | Original Cert. No. | Date of Request Received | Remark |
|---|---|---|---|---|---|---|
| M00519 | Shardaben Lalitbhai Mehta Lalitbhai Parshottamdas Mehta | 500 | 716571 - 717070 | 00000594 | 18/11/2021 | Loss of Share Certificate |
| M00519 | Shardaben Lalitbhai Mehta Lalitbhai Parshottamdas Mehta | 1500 | 24275794 - 24277293 | 00001992 | 18/11/2021 | Loss of Share Certificate |

Please take note of the same.

Yours faithfully,
**For Borosil Renewables Limited**
**(Formerly known as Borosil Glass Works Limited)**

**Kishor Talreja**
**Company Secretary and Compliance Officer**
**FCS 7064**

Works:
Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
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ISO 14001:2015
ISO 9001:2015
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