**BOROSIL renewables**

**BOROSIL RENEWABLES LIMITED**
CIN : L26100MH1926PLC012538
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
W : www.borosilrenewables.com Email : brl@borosil.com

**March 23, 2022**

| | |
|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy 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), Mumbai – 400 051 |

Dear Sir / Madam,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Share Transfer Committee meeting dated March 23, 2022**

**Scrip Code: 502219 Symbol: BORORENEW Series: EQ ISIN: INE666D01022**

This is in continuation of our letter dated March 10, 2022 on captioned subject.

Pursuant to Regulation 39(3) of 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 Share Transfer Agent (RTA) of the Company, i.e., Universal Capital Securities Private Limited, will issue *"Letter of Confirmation"* in prescribed time, in lieu of original share certificate reported as lost/misplaced, as details given below:

| Folio No. | Name of Shareholder(s) | Old Share Certificate No. | New Certificate No. | Distinctive No. From | To | No. of Shares |
|---|---|---|---|---|---|---|
| U00051 | Shalini Sunder Udyawar ("The Deceased")<br><br>Anand Sunder Udyawar | 00002330 | 00015071 | 025371064 | 025382313 | 11250 |

You are requested to kindly take the same on record.

Yours faithfully,
**For Borosil Renewables Limited**

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

Borosil Renewables Limited Mumbai

Works:
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ISO 9001:2015
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