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 26, 2022**

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|---|---|
| **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: Intimation of Loss of Share Certificate 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 ISIN: INE666D01022**

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 the below mentioned request for Loss of share certificate with respect to the following Shareholder:

| Folio No. | Name of Shareholder(s) | Certificate No. | Distinctive Nos. | | No. of Shares |
|---|---|---|---|---|---|
| M01101 | Mahendra Laxmidas<br>Virmati Laxmidas<br>Dilipsinh Laxmidas | 619 | 761451 | 761460 | 10 |

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 Claimant(s) 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**

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

Works:
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ISO 9001:2015
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