

August 26, 2022

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(s)	Old Share Certificate No.	New Share Certificate No.	Distinctive No.		No. of Shares
				From	To	
00755087	Mr.Veera Raghavulu Nandikolla	00006815	00015080	100320562	100320611	50
00010162	Mrs. Sadhana Anil Chaudhari Mr. Anil Yashwantrao Chaudhari	00002614	00015081	100068712	100068761	50

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

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