

December 27, 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	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
00093882	Usha Gupta	00003358	0100147512-0100147561	00015109	50	Duplicate
01488368	Ashok Kr Gadodia	00012422	0100687562-0100687611	00015110	50	Duplicate
01534467	Ashok Kr Gadodia	00012860	0100720912-0100720961	00015111	50	Duplicate
01604473	Arun Kumar Agarwala	00013576	0100785212-0100785361	00015112	150	Duplicate
00611450	Bhavesh Jitendra Shah	00005960	0100277812-0100277861	00015113	50	Duplicate

You are requested to kindly take the same on record.

Yours faithfully,

For Borosil Renewables Limited

KISHOR HARISH TALREJA
Digitally signed by
KISHOR HARISH TALREJA
Date: 2022.12.27 09:39:05
+05'30'

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:

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