

November 24, 2024

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| 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: BOROENEW |
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Dear Sirs,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited has received intimation regarding loss of share certificate from the following shareholder(s):

| Folio No. | Name of Shareholder(s) | Certificate No. | Distinctive No. | | No. of Shares |
|------------------|--|------------------------|------------------------|----------|----------------------|
| L00151 | LILAVANTI MEGHJI (Deceased) / RAJENDRA MEGHJI VED | 1968 | 24129094 | 24133593 | 4500 |

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 credited to the Demat account of the shareholder(s) after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary & Compliance Officer
(Membership No. ACS - 34607)**Works:**Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
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