

**BOROSIL RENEWABLES LIMITED**

CIN : L26100MH1962PLC012538

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

October 04, 2024

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: 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, this is to inform that, Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited, shall issue "Letters of Confirmation" to the concerned shareholders within the prescribed time, in lieu of lost share certificates, 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
00661431	Basantrajsa Thokansa Kathare	00006209	0100290262- 0100290311	00015225	50	Issue of duplicate share certificate
B00922	Rasila Kanaiyalal Bhuva/ Dinesh Kanaiyalal Bhuva/ Meera Kanaiyalal Bhuva	00001716	0023398084- 0023398833	00015226	750	Issue of duplicate share certificate

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary & Compliance Officer
(Membership No. ACS – 34607)**Works:**Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com