

July 12, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 502219</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: BORORENEW</b>
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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 (s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
02000348	Lavina Jaisinghani	00014469	0100877962 - 0100878011	00015217	50	Issue of duplicate share certificate
R00963	Rahul Laxman More	00000947 & 00002201	0001152501 - 0001152510  and  0025011034 - 0025011063	00015218	40	Issue of duplicate share certificate
S01889	Sarita Sheena & Lalitha Sheena	00002244	0025177684 - 0025179183	00015219	1500	Issue of duplicate share certificate cum change of name

**\*The applicant, Sarita Sheena has informed about change in her name to Sarita Jithin by submitting the requisite documents in its support.**

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:**Ankeshwar-Rajpipla Road,  
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