

November 25, 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
02011414	Chanda Devi Saraf	00014771	0100909022-0100909071	00015252	50	Issue of duplicate share certificate
00997692	Geetaben H Patel	00008506	0100405262-0100405311	00015253	50	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:

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