

October 11, 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: 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 shareholders:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
K00771	Bakhtawar Ardeshir Khambata / Ardeshir Phirozshaw Khambata	1912	23986564	23988063	1500
		470	584791	585290	500
K00862	Ardeshir Phirozshaw Khambata / Bakhtawar Ardeshir Khambata	1914	23988304	23989803	1500
		472	585371	585870	500

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letters of Confirmation' and the corresponding shares will be credited to the Demat account of the shareholders 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)

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