

**June 17, 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: BOROENEW</b>
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Dear Sirs,

**Sub: Intimation of Loss of Share Certificate 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 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 certificates from the following shareholder / claimant (in case of deceased shareholder) as detailed hereunder:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
00672581	Chokhani Shardadevi ("The Deceased")*	6257	100292662	100292711	50
01125141	N Mohan	9443	100452562	100452611	50

*\*Claimant is Mr. Anil Radheshyam Chokhani*

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 shareholder / claimant 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,  
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