

February 28, 2023

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: BORORENEW
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Dear Sir / Madam,

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, we would like to inform you that, Registrar and Transfer Agent (RTA) of the Company, i.e., Universal Capital Securities Private Limited, will issue "*Letters of Confirmation*" within the prescribed time, in lieu of original share certificates reported as lost/misplaced, 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
00481301	Shreegopal Vyas	00005535	0100256562- 0100256611	15118	50	Issue of duplicate share certificate
00002453	Vijay Chand Mehta	00002489	0100045662- 0100045761	15119	100	Issue of duplicate share certificate
00002461	Sunita Mehta	00002490	0100045762- 0100045861	15120	100	Issue of duplicate share certificate
00021911	*Purshotam Kumar M Bahl ("The Deceased") and Kavita Bahl	00002794	0100102262- 0100102411	15121	150	Issue of duplicate share certificates and deletion of name of deceased
		00002722	0100088512- 0100088611	15122	100	
00016799						

Works:

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 OHSAS
 18001:2007
 ISO 14001:2015
 ISO 9001:2015

 www.tuv.com
 ID: 9105060720

***Deletion of name of Purshotam Kumar M Bahl ("The Deceased") will be processed after issue of duplicate share certificates in the name of both shareholders.**

You are requested to kindly take the same on record.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064