

March 21, 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: BOROENEW
--	---

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 39(3) of the Listing Regulations, this is to inform you that the Registrar and Share Transfer Agent of the Company i.e. Universal Capital Securities Private Limited, has received intimation regarding loss of share certificates and also for updation of KYC including name change, from the following Shareholders:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
A00793	Apeksha Jagdish Pujara	52	61531	77530	16000
		1675	23218081	23266080	48000
01409867	Visal Jain	11678	100600912	100601011	100
01417096		11746	100606012	100606061	50

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 respective Demat account of the shareholders after complying with the required formalities for issue of duplicate share certificate.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificates in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
FCS 7064**Works:**Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com