

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India.

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September 12, 2024

BSE Limited National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (East), Mumbai – 400 051

Scrip Code: 502219 Symbol: BORORENEW

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 shareholder(s):

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
02011166	Rajendra J Gupta/ Radha R Gupta	14761	100908022	100908271	250

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

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