

**February 05, 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: BORORENEW</b>
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Dear Sirs,

**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., Link Intime India Private Limited, shall issue "*Letter of Confirmation*" to the concerned shareholders and survivor member in case of deceased shareholder, within the prescribed time, in lieu of original share certificates reported as lost/misplaced/defaced, 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
00001325	Satish Chandra Jain (The Deceased)/ *Rishi Raj Jain	00002473	0100040812 – 0100041061	15187	250	Issue of duplicate share certificate cum deletion of name
01367463	Purushottam Das Lahoti	00011317	0100573812 – 0100574011	15188	200	Issue of duplicate share certificate
01343271		00011146	0100562112 – 0100562261	15189	150	Issue of duplicate share certificate
01359606		00011258	0100570262 – 0100570361	15190	100	Issue of duplicate share certificate
01372891		00011356	0100576312 – 0100576361	15191	50	Issue of duplicate share certificate

**Works:**

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 T : +91 2645-258100  
 F : +91 2645-258235  
 E : brl@borosil.com

Folio No.	Name of shareholder(s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
01022504	Bhanuben Nanji Rambhia (The Deceased)/ *Haresh Nanji Rambhia	00008651	0100412812 – 0100412861	15192	50	Issue of duplicate share certificate cum deletion of name

**\*The applicant, joint surviving shareholder, have informed about the demise of the joint first shareholder by submitting the requisite documents in supporting thereof.**

You are requested to kindly take the above on record.

Yours faithfully,

**For Borosil Renewables Limited**

**Kishor Talreja  
Company Secretary and Compliance Officer  
FCS 7064**