

March 28, 2024

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 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., Universal Capital Securities Private Limited, shall issue "*Letters of Confirmation*" to the concerned shareholders 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
00225711	Mahesh R Parikh	00003816	0100170512 - 0100170561	15198	50	Issue of duplicate share certificate
N00286	*Fakhruddin Nooruddin (Deceased) / Mrs. Mana Fakhruddin Kagalwala	00002061	0024494554 - 0024498303	15199	3750	Issue of duplicate share certificate cum deletion of name
01035126	Monica Nana	00008748	0100417662 - 0100417711	15200	50	Issue of duplicate share certificate

Works:

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 OHSAS
 18001:2007
 ISO 14001:2015
 ISO 9001:2015
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 ID: 910500720


Folio No.	Name of shareholder (s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
01628411	Sushil Gupta	00013799	0100806562 - 0100806811	15201	250	Issue of duplicate share certificate
01618181	Susanta Sikdar	00013701	0100797512 - 0100797561	15202	50	Issue of duplicate share certificate

***The applicant, joint surviving shareholder, has 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**