

January 06, 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 Sir / Madam,

Sub: Intimation of Loss of Share Certificate(s) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Private Limited has received intimation regarding loss of share certificate(s) from following shareholder(s). The details of loss share certificate(s) are given below:

Folio No.	Name of Shareholder(s)	Certificate(s) No.	Distinctive No.		No. of Shares
01644441	R. S. Patel	13961	100826162	100826211	50
01648012	Rekha S. Patel	13999	100829162	100829211	50
01644785		13963	100826362	100826511	150
G00886	General Glass Company Ltd	341	456631	457380	750
		1840	23798074	23800323	2250
K01226	Bhupendra Champaklal Kapadia Raxaben B. Kapadia	506	611541	612040	500
00402451	V K Sharma Rama Sharma	5030	100231312	100231361	50
P02696	Pratim Dhakras	2148	24834544	24834573	30
N00675	Nitesh Mohite	2077	24565444	24565473	30

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 transferred to the respective Demat account only 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(s) 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

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