

May 12, 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: BORORENEW
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Dear Sir / Madam,

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, will issue "Letter of Confirmation" 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
01073320	*Rasila Doshi/ Kamlesh Doshi ("The Deceased")	00009089	0100434862 - 0100434911	00015138	50	Issue of duplicate share certificate cum transmission
01368516	Sarita Chaturvedi/ Shashikant Chaturvedi	00011321	0100574162 - 0100574211	00015139	50	Issue of duplicate share certificate
00746754	Ramanjaneyulu Padegal	00006782	0100318912 - 0100318961	00015140	50	Issue of duplicate share certificate

***The applicant/ legal heir of deceased shareholder(s), has informed about the demise of the shareholders by submitting the requisite documents in supporting thereof and has claimed said shares.**

Works:

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 Village Govali, Tal. Jhagadia,
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 (Gujarat), India
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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