

October 06, 2023

<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: BOROENEW</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., Universal Capital Securities Private Limited, shall issue "*Letter of Confirmation*" to the concerned shareholder within the prescribed time, in lieu of original share certificate 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
00286168	*Satish Salian Lolakshi Salian ("The Deceased")	00004154	0100187412 - 0100187461	00015163	50	Issue of duplicate share certificate cum deletion
00403521	Manika Bansal	00005045	0100232062 - 0100232111	00015164	50	Issue of duplicate share certificate
00331465	*Ananda Moyee Ghosh Marinal Kanti Ghosh ("The Deceased") Goutam Ghosh	00004500	0100204712 - 0100204761	00015165	50	Issue of duplicate share certificate cum deletion

**\*The applicant, joint surviving shareholder, has informed about the demise of the joint second 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**
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