



## BOROSIL RENEWABLES LIMITED

CIN : L26100MH1962PLC012538  
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051, India.  
T : +9122 6740 6300  
F : +9122 6740 6514  
W : www.borosilrenewables.com Email : brl@borosil.com

April 12, 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 Sir / Madam,

### **Sub: Compliance Certificate - Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a Certificate from Mr. Virendra Bhatt, Practicing Company Secretary, received under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Please acknowledge receipt.

Yours Faithfully,

**For Borosil Renewables Limited**

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

Encl: a/a

#### Works:

Ankeshwar-Rajpipla Road,  
Village Govali, Tal. Jhagadia,  
Dist. Bharuch- 393001,  
(Gujarat), India  
T : +91 2645-258100  
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E : brl@borosil.com



# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Name of the Company : Borosil Renewables Limited

CIN : L26100MH1962PLC012538

Registered Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400051

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR  
ENDED 31<sup>ST</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.


Accordingly, I have examined all the relevant documents relating to **Borosil Renewables Limited** maintained by **Universal Capital Securities Private Limited ("RTA") (100% subsidiary of Link Intime India Private Limited)** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023** and based on the information provided, I hereby certify that:

- A. The Company/ RTA has delivered/sent during year ended on 31<sup>st</sup> March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission, change of name, deletion of name and issue of duplicate securities certificate, received during the financial year ended 31<sup>st</sup> March, 2023, within the prescribed time from the respective date of lodgement.



B. As informed to me, the RTA has not processed any physical transfer, transposition of securities, renewal, consolidation, exchange and sub-division (split) etc. as per SEBI's operational guidelines.

Date: 12<sup>th</sup> April, 2023  
Place: Mumbai

  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 1439/2021

UDIN: A001157E000068620