

April 24, 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: BOROENEW
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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, this is to inform that, Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited, shall issue "Letters of Confirmation" to the concerned shareholders within the prescribed time, in lieu of lost / defaced share certificate(s), as per the details given below:

Folio No.	Name of Shareholder	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
00961515	Chandresh Shah Shailesh Shah	00008331	0100396512 - 0100396561	15204	50	Issue of duplicate share certificate
M01937	Minal Digambar Khule	00000685	0000811431 - 0000811440	15205	10	Replacement of defaced share certificate cum change of name (Name to be changed to Minal Vinayak Gawandi)
01129759	Jayadevi C V	00009510	0100455912 - 0100455961	15206	50	Issue of duplicate share certificate

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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