

October 17, 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: BOROENEW
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Dear Sirs,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received intimation regarding loss of share certificate(s) from the following shareholder, as detailed hereunder:

Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos.		Certificate No.
01367463	Purushottam Das Lahoti	200	100573812	100574011	11317
01359606		100	100570262	100570361	11258
01372891		50	100576312	100576361	11356
01343271		150	100562112	100562261	11146

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 credited to the Demat account of claimant after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate 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
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