

May 30, 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 / claimant within the prescribed time, in lieu of lost share certificates, 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
00159352	*Rameshchandra Popatlal Shah ("The Deceased")	00003629	0100161162-0100161211	15207	50	Issue of duplicate share certificate cum transmission
01188828	Dr. Ratan Singh Chahar	00010020	0100481562-0100481611	15208	50	Issue of duplicate share certificate
00294420	Vinay Ghan	00004215	0100190462-0100190511	15209	50	Issue of duplicate share certificate
00295566	Malati Parashuram Sungar Parashuram Ramchandra Sungar	00004234	0100191412-0100191461	15210	50	Issue of duplicate share certificate
01069632	Dayal Harchandani	00009048	0100432812-0100432861	15211	50	Issue of duplicate share certificate

*Jyotsnaben Rameshbhai Shah, Legal heir / Claimant, has informed about the demise of the shareholder by submitting the requisite documents in supporting thereof.

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary and Compliance Officer
ACS 34607

Works:
Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com