

March 06, 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, we would like to inform you 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 and survivor member in case of deceased shareholder, within the prescribed time, in lieu of original share certificates reported as lost/misplaced/defaced, 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
00536890	Rajendra Upadhyay	00005740	0100266812 - 0100266861	15194	50	Issue of duplicate share certificate cum change of name
00138444	Hiral R Soni	00003519	0100155662 - 0100155711	15195	50	Issue of duplicate share certificate
00021962	*Devadatta Sengupta ("Deceased")/ Ratul Sengupta	00002796	0100102612 - 0100103111	15196	500	Issue of duplicate share certificate cum deletion of name
G00886	General Glass Company Limited	00000341	0000456631 - 0000457380	15197	750	Issue of duplicate share certificate cum change of name
		00001840	0023798074 - 0023800323		2250	

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