

June 24, 2024

<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>
---	--

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
C00410	Sonal Rasik Chheda	00000173	0000246351 - 0000247850	15212	1500	Issue of duplicate share certificate
		00001742	0023465614 – 0023470113	15212	4500	
01131648	*Vinodrai L Patel ("The Deceased") & Jyotsna Patel ("Joint surviving shareholder")	00009519	0100456362 – 0100456411	15213	50	Issue of duplicate share certificate cum deletion of name
01522311	#B Kishore ("The Deceased")	00012725	0100711562- 0100711611	15214	50	Issue of duplicate share certificate cum transmission of shares
00017833	Anil M Bal & Kishor Bal	00002739	0100091512- 0100091611	15215	100	Issue of duplicate share certificate
01640836	*Laxmi Devi Daga ("The Deceased") & Bhagwan Das Daga ("Joint surviving shareholder")	00013923	0100822412- 0100822461	15216	50	Issue of duplicate share certificate cum deletion of name

**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


*\*The applicant, joint surviving shareholder, has informed about the demise of the joint first shareholder by submitting the requisite documents in supporting thereof.*

*# Anju Bipul Kishor Mehrotra, 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 & Compliance Officer**  
**(Membership No. ACS – 34607)**