November 17, 2023

BSE Limited	**National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: **502219**	**Symbol**: **BORORENEW**

Dear Sir / Madam,

Sub: Intimation of Loss of Share Certificates 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received intimation regarding loss of share certificates from legal heir(s)/Claimant(s). The details of loss share certificates are given below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
M00923	Shantikumar Purshottam Merchan (Deceased)	2000	24316654	24317403	750

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 transferred to the respective Demat account only of the legal heir(s)/Claimant(s) after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificates 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
FCS 7064