

**December 30, 2023**

<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: BOROENW</b>
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Dear Sir / Madam,

**Sub: Intimation of Loss of Share Certificate 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 certificate(s) from following survivor shareholder(s) / shareholder(s). The details of loss share certificate(s) are given below:

Folio No.	Name of Shareholder(s)	Certificate(s) No.	Distinctive No.		No. of Shares
01383167	Dhansukhlal Chhaganlal Mehta ("Deceased") Ushaben Dhansukhlal Mehta	11433	100581662	100581811	150
01389637	Ushaben Dhansukhlal Mehta Dhansukhlal Chhaganlal Mehta ("Deceased")	11487	100586012	100586161	150
S03314	Somnath Billur	2302	25328884	25328943	60
D01443	Divya Dinesh Ghadigaonkar	1809	23668654	23668683	30

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 shareholder(s) after complying with the required formalities.

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

**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



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