

December 07, 2023

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: BORORENEW
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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., Universal Capital Securities Private Limited, shall issue "*Letter of Confirmation*" to the concerned shareholders within the prescribed time, in lieu of original share certificate(s) reported as lost/misplaced, 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
01143425	*Samir Chandra Roy/ Mira Roy ("Deceased")	00009587	0100459862 - 0100459911	0015169	50	Issue of duplicate share certificate cum deletion of name
02001099	Narottam Tapulal Parmar	00014508	0100883312 - 0100883411	0015170	100	Issue of duplicate share certificate

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