

December 26, 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 "*Letters 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 (s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
00706019	Khimji B Ramaiya (The Deceased)/ *Kokila K Ramaiya/ *Mala K Ramaiya	00006445	0100302062 – 0100302111	0015171	50	Issue of duplicate share certificate cum deletion of name
00108111	Om Prakash Gautam / Usha Gautam	00003426	0100150912 – 0100150961	0015172	50	Issue of duplicate share certificate
01424211	Sudhir Kapoor	00011797	0100610162 – 0100610261	0015173	100	Issue of duplicate share certificate

***The applicants, joint surviving shareholders, have 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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