

April 03, 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: BOROENEW</b>
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Dear Sir / Madam,

**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, will issue "Letters of Confirmation" within the prescribed time, in lieu of original share certificates 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
01409867	#Visal Jain (Name to be changed to Vishal Kumar Rakhecha)	00011678	0100600912 - 0100601011	00015125	100	Issue of duplicate share certificate cum change of name
01417096	#Visal Jain (Name to be changed to Vishal Kumar Rakhecha)	00011746	0100606012 - 0100606061	00015126	50	Issue of duplicate share certificate cum change of name
00035084	*Sumitra Khokhani and Shashikant Khokhani ("The Deceased")	00002932	0100121462 - 0100121561	00015127	100	Issue of duplicate share certificate cum deletion of name

**# The applicant shareholder has informed about the change in his name from Visal Jain to Vishal Kumar Rakhecha by submitting the requisite documents in supporting thereof.**

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

**Works:**

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**BOROSIL RENEWABLES LIMITED**



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**