

June 26, 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: BORORENEW</b>
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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 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 from one of the legal heirs of deceased member (claimant), details in respect of which are given below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
R00082	M Meera Rao ("Deceased")	2158	24847624	24861123	13500

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company would issue 'Letter of Confirmation' and the corresponding shares only to the extent of entitlement would be transferred to the respective Demat account of the claimant after complying with the required formalities.

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