

January 12, 2024

<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 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., Link Intime India Private Limited, shall issue "*Letter of Confirmation*" to the concerned shareholders and legal heir in case of deceased shareholder, within the prescribed time, in lieu of original share certificates reported as lost/misplaced/defaced, as per the details given below:

Folio No.	Name of shareholder(s)	Original share certificate no.	Distinctive Numbers	New share certificate no.	No. of shares	Remarks
01597001	Ashit G Naik/ Beena Jalnawala	00013475	0100773762 - 0100774261	15174	500	Issue of duplicate share certificate
00971898	Shankerlal Pujalal	00008365	0100398212 - 0100398261	15175	50	Issue of duplicate share certificate cum change of name (Name to be changed to Shankerlal Punjalal Shah)
D01443	Divya Dinesh Ghadigaonkar	00001809	0023668654 - 0023668683	15176	30	Issue of duplicate share certificate
S03314	Somnath Billur	00002302	0025328884 - 0025328943	15177	60	Issue of duplicate share certificate

**Works:**

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 ISO 14001:2015  
 ISO 9001:2015

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Folio No.	Name of shareholder(s)	Original share certificate no.	Distinctive Numbers	New share certificate no.	No. of shares	Remarks
P02696	Pratim Dhakras	00002148	0024834544 - 0024834573	15178	30	Issue of duplicate share certificate
N00675	Nitesh Mohite	00002077	0024565444 - 0024565473	15179	30	Issue of duplicate share certificate
00402451	V K Sharma/ Rama Sharma	00005030	0100231312 - 0100231361	15180	50	Issue of duplicate share certificate
K01226	Bhupendra Champaklal Kapadia/ Raxaben Bhupendra Kapadia	00000506	0000611541 - 0000612040	15181	500	Issue of duplicate share certificate
01648012	Rekha S Patel	00013999	0100829162 - 0100829211	15182	50	Issue of duplicate share certificate cum change of name  (Name to be changed to Rakhaben Shankarbhai Keraliya)
01644441	R S Patel	00013961	0100826162 - 0100826211	15183	50	Issue of duplicate share certificate cum change of name  (Name to be changed to Rakhaben Shankarbhai Keraliya)

Folio No.	Name of shareholder(s)	Original share certificate no.	Distinctive Numbers	New share certificate no.	No. of shares	Remarks
01644785	Rekha S Patel	00013963	0100826362 - 0100826511	15184	150	Issue of duplicate share certificate cum change of name (Name to be changed to Rakhaben Shankarbhai Keraliya)
R00082	*M Meera Rao (The Deceased)	00002158	0024847624 - 0024861123	15185 to 15186	13,500	Issue of duplicate share certificates cum transmission of shares

*\*Ms. Suman Venkatesh Deshpande, one of the two legal heirs of M Meera Rao, as per the succession certificate received by RTA, has informed about the demise of M Meera Rao and claimed for 50% of total equity shares held under folio no. R00082. However, another legal heir as per the succession certificate has not claimed his entitlement yet. Hence, the current folio with 13,500 shares has been split into two duplicate share certificates of 6,750 shares each in the name of M Meera Rao before providing effect to the transmission of shares in name of Ms. Suman Venkatesh Deshpande. After this split, 6,750 shares would be now transmitted in another folio in name of Ms. Suman Venkatesh Deshpande and the balance 6,750 shares would remain under the same folio in the name of M Meera Rao until the request for transmission is received from another legal heir.*

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**