

October 31, 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 shareholder 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
01282255	Nita Dhiren Majethiya	00010712	0100526412 – 0100526461	0015166	50	Issue of duplicate share certificate
01293567	Nita Dhiren Majethiya	00010798	0100533662 – 0100533711	0015167	50	Issue of duplicate share certificate

You are requested to kindly take the above on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
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