

August 29, 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: BOROENEW
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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 and legal heir in case of deceased shareholder, 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(s)	Original share certificate no.	Distinctive no.	New share certificate no.	No. of shares	Remarks
01536770	Jugal Kishore Mimani (the "Deceased")	00012881	0100722312 - 0100722361	00015157	50	Issue of duplicate share certificate cum transmission of shares
01546597		00012984	0100730312 - 0100730361	00015158	50	
01690671	Kishan Lohia Sarad Lohia	00014403	0100870462 - 0100870511	00015159	50	Issue of duplicate share certificate
01259130	Deepak Modak	00010570	0100515412 - 0100515461	00015160	50	Issue of duplicate share certificate
01618903	Vishal Jain Meena Jain	00013705	0100797912 - 0100797961	00015161	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
FCS 7064
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 Village Govali, Tal. Jhagadia,
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