

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India.

T : +9122 6740 6300 F : +9122 6740 6514

W: www.borosilrenewables.com Email: brl@borosil.com

October 06, 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

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023 received from M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of our company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For Borosil Renewables Limited

Kishor Talreja Company Secretary & Compliance Officer FCS 7064

Encl: a/a

Works:

Ankleshwar-Rajpipla Road, Village Govali, Tal. Jhagadia, Dist. Bharuch- 393001, (Gujarat), India T:+91 2645-258100 F:+91 2645-258235 E:brl@borosil.com



October 5, 2023

To,

Borosil Renewables Limited 1101.Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir.

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized during the quarter ended September 30, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully, for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)



Universal Capital Securities Private Limited

CIN: U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083 Tel: +91 22 28207203-05, 49186178-79 Fax: +91 22 28207207

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