

July 01, 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 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 some shareholders, and legal heir in case of deceased shareholder (both shareholders & legal heir are together referred as "Claimants"). The relevant details in this regard are given below:

Folio No.	Name of Shareholders	Certificate No.	Distinctive No.		No. of Shares
00725781	Radheshyam Goyal	6619	100310762	100310811	50
01690671	Kishan Lohia Sarad Lohia	14403	100870462	100870511	50
01536770	Jugal Kishore Mimani	12881	100722312	100722361	50
01546597	("Deceased")	12984	100730312	100730361	50

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

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