

**February 05, 2024**

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Scrip Code: 502219</b> | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><b>Symbol: BOROENW</b> |
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Dear Sir / Madam,

**Sub: Intimation of Loss of Share Certificate 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., Link Intime India Private Limited has received intimation regarding loss of share certificate from following shareholder(s). The details of loss share certificate is given below:

| <b>Folio No.</b> | <b>Name of Shareholder(s)</b>   | <b>Certificate No.</b> | <b>Distinctive No.</b> |           | <b>No. of Shares</b> |
|------------------|---------------------------------|------------------------|------------------------|-----------|----------------------|
| 00961515         | Chandresh Shah<br>Shailesh Shah | 8331                   | 100396512              | 100396561 | 50                   |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be transferred to the respective Demat account only of the shareholder after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate 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**  
**FCS 7064****Works:**Ankeshwar-Rajpipla Road,  
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