

April 07, 2024

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., Linkintime India Private Limited, shall issue "*Letter of Confirmation*" to the concerned shareholder within the prescribed time, in lieu of original defaced share certificate, 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
00461547	Vastimal Shah/ Teejadevi Shah	00005433	0100251462 – 0100251511	15203	50	Replacement of defaced share certificate cum change of name (Names to be changed to Bastimal Jain / Tija Devi Jain)

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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