

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051, India.

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November 07, 2022

Mumbai - 400 001

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Code: 502219 Symbol: BORORENEW

Dear Sir / Madam,

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, will issue "Letter of Confirmation" within the prescribed time, in lieu of original share certificate reported as lost/misplaced, as per the details given below:

Foli No		Name of shareholder	Original share certificate no.	New share certificate no.	Distinctive no.	No. of shares	Remarks
01412	2540	Kavita Bhatter	00011699	00015104	0100602512- 0100602611	100	Duplicate

You are requested to kindly take the same on record.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja Company Secretary and Compliance Officer FCS 7064

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