

April 15, 2024

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| 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: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, please find enclosed Certificate issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, for the financial year ended March 31, 2024.

Request you to take the above on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
FCS 7064*Encl: as above***Works:**Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com

Virendra Bhatt

Practicing Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051,
Maharashtra, India.

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : Borosil Renewables Limited

CIN : L26100MH1962PLC012538

Registered Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla
Complex, Bandra (East), Mumbai - 400051

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **Borosil Renewables Limited** maintained by **Link Intime India Private Limited ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April, 2023 to 31st March, 2024** and based on the information provided, I hereby certify that:

- A. The Company/ RTA has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission, transposition, change of name, deletion of name and issue of duplicate securities certificate, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement.



B. As informed to me, the RTA has not processed any physical transfer, renewal, consolidation, exchange and sub-division (split) etc. as per SEBI's operational guidelines.

Date: 15th April, 2024
Place: Mumbai

UDIN: A001157F000124973



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021