

April 18, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><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><br><b>Symbol: BORORENEW</b> |
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Dear Sirs,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent (**RTA**), registered with the Securities and Exchange Board of India (**SEBI**), as under:

| Period of maintenance              | Name of RTA   | SEBI Registration No. |
|------------------------------------|---|-----------------------|
| Until December 22, 2023            | Universal Capital Securities Pvt. Ltd.<br><i>(Merged with Link Intime India Pvt. Ltd, effective, December 22, 2023)</i> | INR000004082          |
| With effect from December 22, 2023 | Link Intime India Pvt. Ltd.   | INR000004058          |

We are submitting this certificate for the year ended on March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

Request you to take the same on record.

Thanking you.

**For Borosil Renewables Limited**

**For Link Intime India Private Limited**

**Kishor Talreja**  
Company Secretary & Compliance Officer  
FCS 7064

**Ravindra Utekar**  
Authorised Representative