

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051, India. T :+9122 6740 6300 F :+9122 6740 6514

W: www.borosilrenewables.com Email: brl@borosil.com

April 18, 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

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. (Merged with Link Intime India Pvt. Ltd, effective, December 22, 2023)	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

Works:

Ankleshwar-Rajpipla Road, Village Govali, Tal. Jhagadia, Dist. Bharuch- 393001, (Gujarat), India T:+91 2645-258100 F:+91 2645-258235

E:brl@borosil.com

