

# **BOROSIL RENEWABLES LIMITED**

**(Formerly Known as Borosil Glass Works Limited)**

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

CIN: L26100MH1962PLC012538 Tel:022-67406300 Fax: 022-67406514

Website: [www.borosilrenewables.com](http://www.borosilrenewables.com) Email: [brl@borosil.com](mailto:brl@borosil.com)

May 18, 2020

<b>The DCS - CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

**Sub: Compliance Certificate - Regulation 40(10) of SEBI (LODR) Regulations, 2015**

**Scrip Code: 502219**

**Symbol: BORORENEW**

**Series: EQ**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a Certificate from Mr. Virendra Bhatt, Practicing Company Secretary, received under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2020.

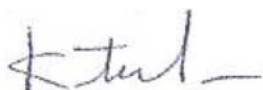
Please acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Borosil Renewables Limited**

(Formerly known as Borosil Glass Works Limited)



**Kishor Talreja,**

**Company Secretary and Compliance Officer, FCS 7064**

Encl: a/a

# **Virendra Bhatt**

**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**

**Tel.: 022 - 2652 9367 / 68**

**Mobile No.: +91 98200 48670**

**Email: bhattvirendra1945@yahoo.co.in**

**Name of the Company : Borosil Renewables Limited  
(Formerly known as Borosil Glass Works 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 HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BOROSIL RENEWABLES LIMITED** maintained by **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **BOROSIL RENEWABLES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**:

- A. Share Certificate relating to the Share Transmission Forms received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of transfer has been issued within thirty days from the respective date of lodgment of form excepting those rejected on technical grounds.
- B. Physical Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer, sub-division, consolidation of share certificates for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**Note:**

- 1 Composite Scheme of Amalgamation and Arrangement between Vyline Glass Works Limited ('the Transferor Company 1'), Fennel Investment and Finance Private Limited ('the Transferor Company 2'), Gujarat Borosil Limited ('the Transferor Company 3'), Borosil Glass Works Limited ('the Transferee Company' or 'the Demerged Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders ('Scheme') was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench and which become effective on 12<sup>th</sup> February, 2020.**
- 2 Pursuant to Composite Scheme of Amalgamation and Arrangement as approved by Hon'ble National Company Law Tribunal, Mumbai Bench on 15<sup>th</sup> January, 2020, 26621817 Equity Shares were allotted in Borosil Renewables Limited to the shareholders of Vyline Glass Works Limited, Fennel Investment and Finance Private Limited and Gujarat Borosil Limited as per the composite scheme of amalgamation and arrangement amongst Vyline Glass Works Limited, Fennel Investment and Finance Private Limited, Gujarat Borosil Limited, Borosil Glass Works Limited (Now Borosil Renewables Limited) and Borosil Limited. Out of aforesaid shares, 8521816 Equity shares were allotted physically pursuant to the composite scheme of amalgamation and arrangement.**
- 3 Pursuant to Composite Scheme of Amalgamation and Arrangement, during the quarter 49,62,280 Equity Shares held in demat form by Fennel Investment and Finance Private Limited in Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) were cancelled.**

**Date: 18<sup>th</sup> May, 2020**

**Place: Mumbai**

**UDIN: A001157B000251638**

**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

*Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.*