

Borosil Renewables Limited

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

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

July 08, 2021

The DCS - CRD BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

Scrip Code: 502219 Symbol: BORORENEW Series: EQ

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 received from M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of our company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited)

Kishor Talreja

Company Secretary & Compliance Officer

FCS 7064

Encl: a/a

Works:

Anldeshwar-Rajpipla Road, Village Govali, Tal. Jhagadia, Dist. Bharuch- 393001, (Gujarat), India T: +91 2645-258100 F:+91 2645-258235 E: brl@borosil.com





UNIVERSAL CAPITAL SECURITIES PVT. LTD.

July 7, 2021

To,
Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)
1101.Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Subject: Certificate under Regulation 74(5) of Securities And Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended. June 30, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that, the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Santosh Gamare Authorised Signatory

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536 C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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