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: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015

Scrip Code: 502219 Symbol: BORORENEW Series: EQ

This is in continuation of our letter dated March 03, 2020 on captioned subject.

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, please find below information regarding Issue of duplicate share certificates.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of Shareholder(s)</th>
<th>No. of Shares</th>
<th>Dist. Nos.</th>
<th>Original Cert. No.</th>
<th>Duplicate Cert. No.</th>
<th>Date of issue of Duplicate Share Certificate(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>G00623</td>
<td>Keshav Gurjar Usha Gurjar</td>
<td>500</td>
<td>0000439511-0000440010</td>
<td>0000326</td>
<td>00014962</td>
<td>12/03/2020</td>
</tr>
</tbody>
</table>

Certificates will be dispatched soon.

Yours faithfully,

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

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064