

July 01, 2022

BSE Limited Phiroze Jeejeebhoy 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
Scrip Code: 502219	Symbol: BORORENEW

Dear Sir / Madam,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Share Transfer Committee meeting dated July 01, 2022

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform you that, Registrar and Share Transfer Agent (RTA) of the Company, i.e. Universal Capital Securities Private Limited, will issue "Letters of Confirmation" to the shareholder or legal heir (applicant) of the deceased shareholders within prescribed timelines, in lieu of original share certificates reported as lost/untraceable, as per the details given below:

Folio No.	Name of Shareholder(s)	Old Share Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
D00118	Leo Panty D'lima ("The Deceased")	1759	00015077	23501344	23514843	13,500
01661329	S L Ayachit	14142	00015078	100844712	100844761	50
00414824	Pawan Kumar Jain ("The Deceased")	5162	00005162	100237912	100237961	50

You are requested to take the same on records.

Yours faithfully,

For Borosil Renewables Limited



Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:

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