

**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

October 06, 2020

The DCS - CRD BSE Limited Corporate Relationship Department 1 st 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 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 September 30, 2020.

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:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India

T : +91 2645-258100

F : +91 2645-258235

E : brl@borosil.com



OHSA
18001:2007
ISO 14001:2015
ISO 9001:2015

www.tuv.com
ID: 910920723



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 : +91 - 98200 48670

E-mail : 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 30TH SEPTEMBER, 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 **01st April, 2020 to 30th September, 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 **30th September, 2020**:

- A. Share Certificate relating to the Share Transmission forms and sub-division/split requests received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of transfer has been issued within thirty days from the respective date of lodgement of form excepting those rejected on technical grounds.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer, consolidation, replacement or issue of duplicate share certificates for the period from **01st April, 2020 to 30th September, 2020**

Date: 06th October, 2020

Place: Mumbai

UDIN: A001157B000862908


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Note: 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.

