

**BOROSIL RENEWABLES LIMITED**

CIN : L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
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April 16, 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
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Dear Sir / Madam,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ****ISIN: INE666D01022**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received the below mentioned request regarding loss of share certificate from the following Shareholder:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.		No. of Shares
00330868	Suman Dugar	4496	100204512	100204561	50

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be transferred to the respective Demat account only of the respective claimant(s) after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

Works:

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