

**BOROSIL RENEWABLES LIMITED**

CIN : L26100MH1962PLC012538
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Bandra (E), Mumbai – 400 051, India.
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May 04, 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 requests regarding loss of share certificate(s) from surviving member Mr. Ratul Sengupta as per details given below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.	No. of Shares
00021962	Devadatta Sengupta Ratul Sengupta	2796	100102612 100103111	500

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

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18001:2007
ISO 14001:2015
ISO 9001:2015

