

Reminder – I

September 16, 2021

Name & Address

Folio No.:

Dear Member(s),

Sub:- Transfer of Unclaimed / Undelivered Shares, issued pursuant to the Composite Scheme of Amalgamation and Arrangement to Unclaimed Shares Suspense Account’.**Ref.:- Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to bring to your notice that, pursuant to the Composite Scheme of Amalgamation and Arrangement (Scheme) approved by the Hon’ble National Company Law Tribunal, Mumbai Bench on January 15, 2020, new share certificates were issued to the eligible shareholders as per the Scheme. Few of the share certificates were returned by postal authorities as undelivered and are lying as unclaimed with the Registrar & Transfer Agent of the Company.

Pursuant to the Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we send you this letter (reminder) requesting you to claim the said shares certificate(s) lying with the Registrar & Transfer Agent as unclaimed, by sending a request letter containing your full postal address (including pin code), e-mail id and contact numbers under your signature along with self attested photocopy of PAN card and original cancelled cheque leaf with name of accountholder printed on it/bank passbook showing name of account holder(s) duly attested by Bank, to them at their address:- **Universal Capital Securities Pvt Limited, Unit: Borosil Renewables Limited, C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai 400083, Tel – 022 – 49186179, Email – info@unisec.in**

On receipt of aforesaid relevant documents and after its due verification, the share certificate(s) will be reposted to your duly registered address.

In case the said shares remain unclaimed, they would be transferred to the ‘**Unclaimed Shares Suspense Account**’ to be maintained in electronic mode by the Company and thereafter all corporate benefits shall be credited to such account and voting rights on such shares shall remain frozen till the rightful owner claims the shares.

In case of change of address or any queries in the above matter, you are requested to contact the Registrar & Transfer Agent of the Company or Secretarial Department of the Company at their respective addresses mentioned above.

You are requested to claim these shares at the earliest/within 15 days from the date of this letter.

Yours Faithfully,

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

Sd/-

**Kishor Talreja
Company Secretary & Compliance Officer
FCS: 7064**

Works:

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