

# BOROSIL RENEWABLES LIMITED

(Formerly Known as Borosil Glass Works Limited)

Registered Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India

CIN: L26100MH1962PLC012538, Tel:022-67406300 Fax: 022-67406514

Website: [www.borosilrenewables.com](http://www.borosilrenewables.com) Email: investor.relations@borosilrenewables.com

SR NO:

Date: June 09, 2021

Dear Shareholder(s),

**Sub: Transfer of Equity Shares in case of unclaimed dividend for the year 2013-14 of the Company to Investor Education and Protection Fund (IEPF)**

This has reference to 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016' which have come into force from September 07, 2016 and subsequently amended by Notification dated 28<sup>th</sup> February, 2017 issued by the Ministry of Corporate Affairs ('the Rules') The said Rules, inter-alia, contain provisions for transfer of all such shares to IEPF in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more.

As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years from the date they became due. Details of such unclaimed dividends are regularly updated on the Company's website.

As per our records, the amount of dividend for the year 2013-14 indicated below is lying unpaid/unclaimed against your folio/demat account.

Folio No. / DP ID – Client ID	Unpaid / Unclaimed Dividend Amount	No. of shares liable to transfer to IEPF

You are, therefore, requested to claim the un-encashed dividend due to you, by writing to Universal Capital Securities Pvt. Ltd. (UCSPL), the Registrar and Transfer Agents of the Company, on or before **September 17, 2021**.

In case we do not receive the Request from you on or before **September 17, 2021**, we shall initiate necessary action to transfer the above shares to IEPF, as per the said Rules.

**In case you hold equity shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

**In case you hold shares in electronic form:** Your demat account will be debited for the number of shares which are liable to be transferred to the IEPF.

However, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company. Please note that no claim shall lie against the Company in respect of equity shares / dividend transferred to IEPF as per the said Rules.

The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend are available on the website of the Company ([www.borosilrenewables.com](http://www.borosilrenewables.com)) as well as website of MCA ([www.iepf.gov.in](http://www.iepf.gov.in).)

Please feel free to contact the Company / the Registrar & Transfer Agent (UCSPL) as per details furnished hereunder in case you have any queries:

<p>Mr. Kishor Talreja Company Secretary &amp; Compliance Officer <b>Borosil Renewables Limited</b> 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Phone: 022 6740 6300 Fax: 022 67406514 e-mail: <a href="mailto:investor.relations@borosilrenewables.com">investor.relations@borosilrenewables.com</a> website: <a href="http://www.borosilrenewables.com">www.borosilrenewables.com</a></p>	<p>Mr. Ravindra Utekar Vice President &amp; Compliance Officer <b>Universal Capital Securities Pvt. Ltd.</b> Unit: Borosil Renewables Limited C-101,247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 Tel: 022 28207203-05 e-mail: <a href="mailto:info@unisec.in">info@unisec.in</a></p>
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Assuring you of our best services at all times.

Yours faithfully,

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

Sd/-

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

Note : This being a Computer generated letter does not require signature.