

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 12, 2021

The DCS- CRD BSE Limited

Corporate Relationship Department 1st 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,

Scrip Code: 502219

Symbol: BORORENEW

Series: EQ

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Transfer of 65,250 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

We hereby inform you that, pursuant to Section 124 (6) of the Companies Act, 2013, read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has transferred 65,250 Equity Shares of Re. 1/- each held in 65 records. The details of the said records and the access link to the refund webpage of the IEPF website for claiming the said shares from the IEPF Authority have been hosted on the Company's website at www.borosilrenewables.com

Please note that these shares are those shares in respect of which:

a) the dividend was declared by the company for the FY 2013-2014,

b) the shareholders of such shares have not claimed any dividend since its declaration during the period of seven consecutive years and remained unpaid / unclaimed, and

c) the shareholders have not encashed any subsequent dividend declared.

This is for your information and records.

Yours faithfully,

For Borosil Renewables Limited (Formerly Borosil Glass Works Limited)

Kishor Talreja

Company Secretary & Compliance Officer Membership no. FCS 7064

Works:
Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T:+91 2645-258100
F:+91 2645-258235
F:brl@borosil.com

