

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.

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W: www.borosilrenewables.com Email:brl@borosil.com

January 18, 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

Dear Sir / Madam,

Sub: Update

Scrip Code: 502219 Symbol: BORORENEW ISIN: INE666D01022

This is to inform you that, the Share Transfer Committee today i.e. January 18, 2022 has approved transfer of 7,09,154 equity shares (pertaining to issue of physical share certificates to shareholders holding the shares in physical form, on account of bonus issue, sub-division & in terms of composite scheme of amalgamation and arrangement, which were returned undelivered) to Borosil Renewables Limited - Unclaimed Shares Suspense Account and dematerialization thereof, which remained unclaimed as on January 03, 2022 with the Company/Registrar and Transfer Agent after sending three reminder letters, in terms of Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The list of shareholders whose shares are transferred as above is placed on the website of the Company at http://borosilrenewables.com/Investor.html?q=UnclaimedSharesSuspenseAccount

Please take the same on your record.

Yours faithfully,

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

Kishor Talreja

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Company Secretary and Compliance Officer

FCS 7064

Works

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

