P O Fatehnagar, Udhna, Surat 394 220

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01st January, 2024

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001.

Sub – Disclosure under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref – BSE Scrip code – 500270.

Dear Sir(s),

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has received intimation from RTA – Link Intime India Pvt. Ltd., regarding the duplicate share certificates of the company that have been issued, the details of which are given below;

Sr. No.	Name of member	Folio No.	Issue Date	Certificate No.	No. of shares	Distinctive Nos.	
						From	To
1	B C A Bali Reddy	B09350	30/12/2023	73831	10	47303888	47303897
2	Sangramsinh P Gaekwad (HUF)	S13190	30/12/2023	73832	18376	493978862	49416237
3	Vivek Saran	V05156	30/12/2023	73833	7	49897542	49897548
4	Ashok Kantilal Desai	A11608	30/12/2023	73834	10	47209558	47209567

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary

## FORM NO. SH - 2

CIN No.: L45100GJ1958PLC000892

## Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Baroda Rayon Corporation Ltd

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То				-		
1	B09350	B C A BALI REDDY	30/12/2023	Equity		8458	10	47303888	47303897	30/12/2023	Lost By Holder	73831	10	TN500301	Duplicate
2		SANGRAMSINH P GAEKWAD (HUF)	30/12/2023	Equity		57406	18376	49397862	49416237	30/12/2023	Lost By Holder	73832	18376	TN500302	Duplicate
3		VIVEK SARAN ANJALI SARAN	30/12/2023	Equity		69407	7	49897542	49897548	30/12/2023	Lost By Holder	73833	7	TN500303	Duplicate
4	7111000	ASHOK KANTILAL DESAI SHARMISHTHA ASHOK DESAI	30/12/2023	Equity		4031	10	47209558	47209567	30/12/2023	Lost By Holder	73834	10	TN500304	Duplicate