

The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

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01st March, 2023

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	Distinc	Date of loss intimation	
	Cl. III . D. I.					From To		
1	Shashikant Padmakar Kanade	S22477	01/03/2023	73621	20	49544178	49544197	15/12/2022
2	Rakesh Kumar Modi	R17371	01/03/2023	73622	500	49277853	49278352	21/10/2022
3	S J Shetty Veda J Shetty	S19903	01/03/2023	73623	5	49526891	49526895	02/11/2022
4	Veda J Shetty S J Shetty	V07093	01/03/2023	73624	5	50152059	50152063	02/11/2022
5	Bhupendra Mulchandra Kapadia	B06615	01/03/2023	73625	52	47283729	47283780	15/11/2022
6	Dharam Raj Gaur	D09413	01/03/2023	73626	20	47581118	47581137	28/11/2022

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

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

CIN No.: L45100GJ1958PLC000892

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	S22477	SHASHIKANT PADMAKAR KANADE	01/03/2023	Equity		61643	20	49544178	49544197	01/03/2023	Lost By Holder	73621	20	TN500093	Duplicate
2	R17371	RAKESH KUMAR MODI	01/03/2023	Equity		55089	500	49277853	49278352	01/03/2023	Lost By Holder	73622	500	TN500094	Duplicate
3	S19903	S J SHETTY VEDA J SHETTY	01/03/2023	Equity		60399	5	49526891	49526895	01/03/2023	Lost By Holder	73623	5	TN500095	Duplicate
4	V07093	VEDA J SHETTY S J SHETTY	01/03/2023	Equity		70304	5	501 52059	50152063	01/03/2023	Lost By Holder	73624	5	TN500096	Duplicate
5	B06615	MULCHANDRA KAPADIA	01/03/2023	Equity		7144	52	47283729	47283780	01/03/2023	Name Deletion	73625	52	TN500097	Duplicate
6	D09413	BHADRA BHUPENDRA KAPADIA HITESH BHUPENDRA KAPADIA DHARAM RAJ GAUR	01/03/2023	Equity		15317	20	47581118	47581137	01/03/2023	Lost By Holder	73626	20	TN500098	Duplicate