



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

02nd February, 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	Vijay Kumar Huria	V08694	01/02/2024	73838	40	50164688	50164727
2	Navanilal Manilal Shah	N16456	01/02/2024	73839	50	48954635	48954684
3	Jaishree Aganani	J09641	01/02/2024	73840	30	48474783	48474812
4	K Manoj Kumar	K16219	01/02/2024	73841	200	48629105	48629304

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjil Desai
Company Secretary

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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	V08694	VIJAY KUMAR HURIA USHA HURIA	01/02/2024	Equity		71222	40	50164688	50164727	01/02/2024	Lost By Holder	73838	40	TN500308	Duplicate
2	N16456	NAVANITLAL MANILAL SHAH SUREKHA NAVANITLAL SHAH	01/02/2024	Equity		43093	50	48954635	48954684	01/02/2024	Lost By Holder	73839	50	TN500309	Duplicate
3	J09641	JAISHREE AGANANI	01/02/2024	Equity		25123	30	48474783	48474812	01/02/2024	Lost By Holder	73840	30	TN500310	Duplicate
4	K16219	K MANOJ KUMAR	01/02/2024	Equity		31235	200	48629105	48629304	01/02/2024	Lost By Holder	73841	200	TN500311	Duplicate