



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

02nd December, 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 details of “Letter of Confirmation” issued to shareholders in lieu of duplicate share certificates of the company;

Sr. No.	Name of member	Folio No.	Issue Date	Certificate No.	No. of shares	Distinctive Nos.	
						From	To
1	Vallabhbhai Khusalbhai Patel	V03833	30/11/2024	73923	225	49889539	49889763
2	Kusum B Trivedi	K14353	30/11/2024	73924	20	48571046	48571065
3	Kantilal Mody	K13758	30/11/2024	73925	2	48565230	48565231
4	Kantilal Mody	K13667	30/11/2024	73926	5	48564439	48564443
5	Kantilal Mody	K13668	30/11/2024	73927	1	48564444	48564444

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	V03833	VALLABHBHAI KHUSALBHAI PATEL RASHMIKANT CHUNIBHAI PATEL	30/11/2024	Equity		69061	225	49889539	49889763	30/11/2024	Lost By Holder	73923	225	TN500383	Duplicate
2	K14353	KUSUM B TRIVEDI BHANUPRASAD S TRIVEDI	30/11/2024	Equity		30029	20	48571046	48571065	30/11/2024	Lost By Holder	73924	20	TN500384	Duplicate
3	K13758	KANTILAL MODY DHANLAXMIBEN MODY CHETAN MODY	30/11/2024	Equity		29604	2	48565230	48565231	30/11/2024	Lost By Holder	73925	2	TN500385	Duplicate
4	K13667	KANTILAL MODY DHANLAXMIBEN MODY CHETAN MODY	30/11/2024	Equity		29539	5	48564439	48564443	30/11/2024	Lost By Holder	73926	5	TN500386	Duplicate
5	K13668	KANTILAL MODY ELESH MODY CHETAN MODY	30/11/2024	Equity		29540	1	48564444	48564444	30/11/2024	Lost By Holder	73927	1	TN500387	Duplicate