

The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220 Tel : 0261-2899555 Email : admin@brcl.in, brcsurat@gmail.com Website : www.brcl.in

04<sup>th</sup> May, 2023

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.

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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.	Name of member	Folio No.	Issue Date	Certificate	No. of	Distincti	Date of loss		
No.				No.	shares			intimation	
						From	То		
1	Hemant Kumar Gaur	H07967	04/05/2023	73685	20	48315733	48315752	-	
2	Bharat N Shah	B08381	04/05/2023	73686	20	47292465 47292484		04/02/2023	
3	Govind Mody	G04404	04/05/2023	73687	7	48145458 48145464		28/10/2022	
4	Suresh Bhaskar Ambeskar	S11835	04/05/2023	73688	45	49390288	49390332	28/09/2022	
5	Ramesh Babubhai Patel	R08863	04/05/2023	73689	30	49158091	49158120	24/11/2022	
6	Arunkumar Manilal Mody	A13465	04/05/2023	73690	8	47231657	47231664	-	
7	Sureshchandra Bardoliwala	S28548	04/05/2023	73691	10	49685618	49685627	04/02/2023	

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Baroda Rayon Corporation Limited

Kunjal 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	1		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 e	Referenc e to entry in Register of Members	Remarks
								From	То						
1	H07967	HEMANT KUMAR GAUR	03/05/2023	Equity		21050	20	48315733	48315752	04/05/2023	Lost By Holder	73685	20	TN500155	Duplicate
2	B08381	BHARAT N SHAH DIPTI B SHAH	03/05/2023	Equity		7985	20	47292465	47292484	04/05/2023	Lost By Holder	73686	20	TN500156	Duplicate
3	G04404	GOVIND MODY	03/05/2023	Equity		17183	7	48145458	48145464	04/05/2023	Lost By Holder	73687	7	TN500157	Duplicate
4	S11835	SURESH BHASKAR AMBESKAR	03/05/2023	Equity		56952	45	49390288	49390332	04/05/2023	TRANSMISSIO N PROCEDURE FORWARDED	73688	45	TN500158	Duplicate
5		RAMESH BABUBHAI PATEL SHIVABHAI BABABHAI PATEL	03/05/2023	Equity		50300	30	49158091	49158120	04/05/2023	Name Deletion	73689	30	TN500159	Duplicate

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	ber ares he Distinctive No. of inal shares are ficat		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 e	Referenc e to entry in Register of Members	Remarks
								From	То						
6	110400	ARUNKUMAR MANILAL MODY GITABEN ARUNKUMAR MODY	03/05/2023	Equity		5360	8	47231657	47231664	04/05/2023	Lost By Holder	73690	8	TN500160	Duplicate
7		SURESHCHANDRA BARDOLIWALA	03/05/2023	Equity		65915	10	49685618	49685627	04/05/2023	Lost By Holder	73691	10	TN500161	Duplicate